

AGENDA

Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, June 9, 2016, 1:45 pm - 2:00 pm
Administration Building - 1100 Cherry Street



1. Committee Members: Pirtle (Chairman), Kresta, Hoss
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding Award of Construction Contract for the Berth 2 Floodwall Modification Project.
4. Discussion regarding Award of Contract for the Extension of Fiber Optics Network Infrastructure Project.
5. Discussion regarding Award of Contract for the Freeport Inn Asbestos Abatement Project.
6. Adjourn.

The Committee does not anticipate going into a closed session under Chapter 55 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda

A handwritten signature in purple ink, reading 'Phyllis Saathoff', is written over a horizontal line.

Phyllis Saathoff, Executive Director/CEO

PORT FREEPORT

In compliance with the Americans with Disabilities Act, the District will provide for reasonable accommodations for persons attending its functions. Requests should be received at least 24 hours in advance.