

Minutes of Meeting January 14, 2016

A Special Meeting of the Port Commission of Port Freeport was held January 14, 2016 beginning at 2:15 PM at the Administration Building, 200 W. Second Street, 3rd Floor, Freeport, Texas.

Commissioners present:

Mr. Ravi Singhanian, Chairman
Mr. Bill Terry, Vice Chairman
Mr. Paul Kresta, Secretary
Mr. Rudy Santos, Asst. Secretary
Mr. Shane Pirtle, Commissioner
Mr. John Hoss, Commissioner

Staff Members Present:

Mr. Jason Cordoba, Legal Counsel
Mr. Jeff Strader, Chief Financial Officer
Mr. Al Durel, Director of Operations
Mr. Jason Hull, Director of Engineering
Mr. Jason Miura, Director of Business & Economic Development
Ms. Mary Campus, Controller
Ms. Missy Bevers, Executive Assistant

Also present:

Mr. Glen Collins, Security

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Conduct Workshop to receive Transportation Workers Identification Credentials (TWIC) Escort Training.

Mr. Collins presented a video as part of the TWIC training for the Board.
3. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - A. Under authority of Section 551.074 for discussion regarding:
 1. To deliberate, the appointment, employment, evaluation, reassignment or duties of a public officer or employee – New Executive Port Director/CEO.
4. RECONVENE OPEN SESSION to review and discuss the following:
5. Adjourn.

With no further business before the Commission, the meeting adjourned at 3:43 p.m.