

AGENDA

**Port Freeport
Pilot Commission
Special Meeting
Thursday, February 8, 2018, 2:00 pm - 2:25 pm
Administration Building - 1100 Cherry Street - Freeport**



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Approval of minutes from the Special Meeting held November 30, 2017.
3. Receive report from Executive Director/CEO and/or Port staff on activities and matters related to the Freeport Harbor Channel.
4. Receive report from Commissioners on Pilot Board matters.
5. Receive update from Brazos Pilots Association on pilot boat construction, year-to-date vessel traffic, pilot boat fees assessed and other pilot matters.
6. Approval of the reappointment of Captain Billy J. Burns as Branch Pilot for the Ports of Brazoria County.
7. Adjourn.

The Pilot Commission does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Pilot Commission may go into a closed session as permitted by law regarding any item on the agenda.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX.

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written in a cursive style.

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.