AGENDA

Port Freeport
Pilot Commission
Special Meeting
Wednesday, July 13, 2016, 9:00 am - 11:00 am
Administration Building - 1100 Cherry Street



- 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 June 16, 2016.
- 3. Receive general update from President of Brazos Pilots Association regarding the following items:
 - Current vessel activity & pilot coverage.
 - B. Status of search for new Deputy Pilot.
 - C. Withdrawal of application for rate increase.
- 4. 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 551.071 for discussion regarding:
 - 1. Consultation with attorney regarding pilotage rules and procedures.
- 5. RECONVENE OPEN SESSION.
- 6. Adjourn.

The Port 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 Port 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.

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.