

## AGENDA



**Port Freeport  
Operations/Safety/Security Advisory Committee  
Special Meeting  
Thursday, November 29, 2018, 11:00 am - 12:10 pm  
Administration Building - 1100 Cherry Street - Freeport**

1. Committee Members: Santos (Chairman), Pirtle, Terry
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Receive report and update from tenants concerning safety incidents and safety programs.
4. Discussion regarding safety related items to the Tariff.
5. Discussion regarding Stevedore License renewals submitted by the following:
  - Bryan Coastal Services, Inc.
  - Ceres Gulf, Inc.
  - Cooper/Ports America LLC
  - Gulf Stevedoring Services, LLC
  - Gulf Stream Marine, Inc.
  - James J. Flanagan Shipping
  - Mammoet USA South, Inc.
  - Ports America Texas, Inc.
  - Red Hook ConRo Terminals LLC
  - Richardson Stevedoring & Logistics
  - Suderman Contracting Stevedores
6. 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 551.076 (Security Matters) for discussion regarding:
    1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
7. RECONVENE OPEN SESSION:
8. Adjourn.

***The Committee 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 Committee may go into a closed session as permitted by law regarding any item on the agenda***

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

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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.