

## AGENDA

**Port Freeport  
Personnel Advisory Committee  
Special Meeting  
Thursday, November 8, 2018, 11:00 am - 12:00 pm  
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Hoss (Chairman), Terry, Pirtle
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
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 (Deliberation of Personnel Matters) for discussion regarding:
    1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee, including but not limited to: Executive Director/CEO, Chief Financial Officer, Director of Operations, Operations Manager, Director of Engineering, Director of Protective Services, Director of Economic Development and Director of Business & Economic Development.
4. RECONVENE OPEN SESSION to review and consider the following:
5. Discussion regarding the renewal of Port Freeport health, dental and vision insurance.
6. Discuss schedule for review of Port Policies.
7. Review of Port Policy 8.9 - Commissioner and Employee Travel and Entertainment.
8. Review of Port Policies 2.1 - 2.9.
9. 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 cursive script, reading 'Phyllis Saathoff'.

---

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.