

AGENDA

**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, June 14, 2018, 2:40 pm - 2:55 pm
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Terry (Chairman), Singhania, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding bidding schedule for the Parcel 14 Water and Sanitary Sewer Improvement project.
4. Discussion regarding a Professional Services Agreement with Rain Bowen for Asbestos Survey & Remediation Design for the East End Properties 2018 project, for an amount not to exceed \$25,000.00
5. 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.

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.