

AGENDA

**Port Freeport
Pilot Commission
Special Meeting
Thursday, June 8, 2017, 1:40 pm - 2:50 pm
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. Election of Chairman, Vice Chairman and Secretary/Treasurer through June 2017 - June 2019.
 3. Approval of minutes from the Special Meeting held May 25, 2017.
 4. Receive report from Executive Director/CEO regarding Application for Rate Adjustment received from the Brazos Pilots Association May 30, 2017.
 5. 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 (consultation with attorney) for discussion regarding:
 1. Consultation with attorney regarding matters pertaining to Pilots & Pilotage Rules and Regulations of Freeport Harbor Channel.
 2. Consultation with attorney regarding law affecting pilotage fees.
 6. RECONVENE OPEN SESSION to review and consider the following:
 7. Discuss and consider matters pertaining to Pilots & Pilotage Rules and Regulations of Freeport Harbor Channel.
 8. 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.


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.