

AGENDA

Port Freeport
Finance Advisory Committee
Special Meeting
Thursday, February 23, 2017, 2:05 pm - 2:50 pm
Administration Building - 1100 Cherry Street



1. Committee Members: Terry (Chairman), Hoss, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Review of contract for Property, Boiler & Machinery, and Terrorism coverage as recommended by Arthur J. Gallagher & Co. in the amount of \$763,560.00 for a term of 1 year beginning March 1, 2017.
4. Review of FY 2016 Comprehensive Annual Financial Report.
5. Discussion regarding investment brokerage services.
6. Update regarding insurance requirements for construction projects.
7. 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



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.