

## AGENDA

**Port Freeport**  
**Finance Advisory Committee**  
**Special Meeting**  
**Thursday, June 8, 2017, 1:20 pm - 1:35 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. Discussion regarding Port Freeport liability insurance.
4. 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.*