

## AGENDA

Port Freeport  
Personnel Advisory Committee  
Special Meeting  
Wednesday, May 10, 2017, 2:30 pm - 2:55 pm  
Administration Building - 1100 Cherry Street



1. Committee Members: Kresta (Chairman), Terry, Hoss
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 for discussion regarding:
    1. To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—  
Chief Financial Officer.
    2. To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—  
Marketing Specialist.
4. RECONVENE OPEN SESSION to review and consider the following:
5. Update and discuss project to update job descriptions and conduct market analysis.
6. 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, appearing to read 'Phyllis Saathoff', written over a horizontal line.

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.