

## AGENDA

**Port Freeport  
Safety/Security Advisory Committee  
Special Meeting  
Wednesday, May 31, 2017, 3:15 pm - 5:15 pm  
Administration Building - 1100 Cherry Street**



1. Committee Members: Hoss (Chairman), Pirtle, Kresta
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Receive report regarding port-wide safety incidents from 2014 - present.
4. 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 551.076 for discussion regarding:
    1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
5. RECONVENE OPEN SESSION:
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***

  
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.