

## AGENDA

**Port Freeport  
Strategic Planning Advisory Committee  
Special Meeting  
Thursday, October 12, 2017, 2:00 pm - 2:25 pm  
Administration Building - 1100 Cherry Street - Freeport**



1. Committee Members: Pirtle (Chairman), Kresta, Hoss
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding the modification of Policy 9.9 - Competitive Sealed Proposal Selection Criteria.
4. Discussion regarding bidding for the Port Road Project, Turning Basin Road and Pete Schaff Boulevard Repairs.
5. Discussion regarding bidding for the Parcel 25 Security Cameras Project.
6. Discussion regarding possible FEMA Project relating to electrical equipment.
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***

  
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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.*