

AGENDA

Port Freeport
Operations/Safety/Security Advisory Committee
Special Meeting
Wednesday, November 20, 2019, 12:40 pm - 1:55 pm
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Hoss (Chairman), Santos, Singhanian
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Review of the following Port Policies:
 - 7.1 - Security & Safety Regulations
 - 7.2 - Smoke-Free Work Environment
 - 7.3 - Hurricane Preparedness
 - 9.6 - Motor Vehicle Use
 - 9.7 - Personal Residence Based Vehicle
 - 9.8 - Gantry Crane Training Process
 - 9.9 - Competitive Sealed Proposal Selection Criteria
4. Discussion regarding Stevedore License renewals submitted by the following:
Bryan Coastal Services, Inc.
Ceres Gulf, Inc.
Cooper/Ports America LLC
Gulf Stevedoring Services, LLC
Gulf Stream Marine, Inc.
James J. Flanagan Shipping
Mammoet USA South, Inc.
Ports America Texas, Inc.
Red Hook ConRo Terminals LLC
Richardson Stevedoring & Logistics
Suderman Contracting Stevedores
5. 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 (Security Matters) 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.
6. RECONVENE OPEN SESSION:
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

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written in a cursive style.

Phyllis Saathoff, Executive Director/CEO
PORT FREEPORT