

## AGENDA



**Port Freeport  
Personnel Advisory Committee  
Special Meeting  
Thursday, November 14, 2019, 10:45 am - 11:10 am  
Administration Building - 1100 Cherry Street - Freeport**

1. Committee Members: Kresta (Chairman), Hoss, Croft
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding renewal of Port Freeport Health, Dental and Vision insurance.
4. Discussion regarding Port Freeport's annual contribution to the Port Freeport Retirement Plan.
5. Discussion regarding the renewal with Texas Association of Counties for Port Freeport Workers Compensation Policy.
6. Review of Port Policy 9.2 - Personal Use of Port Property.
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 cursive script, reading 'Phyllis Saathoff'.

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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.