

## AGENDA

Port Freeport  
Personnel Advisory Committee  
Special Meeting  
Tuesday, March 12, 2019, 12:20 pm - 12:55 pm  
Administration Building - 1100 Cherry Street - Freeport



1. Committee Members: Hoss (Chairman), Terry, Pirtle
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Review of Port Policy 2.9 - Compensation and Benefits for Commissioners.
4. Review of Port Policies 3.2, 3.4, 3.7, 3.8, 3.9 and 3:10 (Employment).
5. 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, reading 'Phyllis Saathoff', written in a cursive style.

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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.