

AGENDA

Port Freeport
Joint Meeting of the Capital Planning and Operations Committee
Special Meeting
Thursday, August 27, 2015, 3:00 pm - 3:30 pm
Administration Building



1. Capital Planning Members: Pirtle (Chairman), Kresta, Hoss
Operations Members: Santos (Chairman), Pirtle, Terry
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding matters related to the Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
4. Adjourn.

The Committee does not anticipate going into a closed session under Chapter 55 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 'Glenn A. Carlson', is written over a horizontal line.

Glenn A. Carlson, Executive Port 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.