

AGENDA

Port Freeport
Capital Planning Committee
Special Meeting
Thursday, February 12, 2015, 3:30 pm - 4:00 pm
Administration Building Board Room



1. CONVENE OPEN SESSION

In accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:

2. Award of a Construction Contract for the Turning Basin Road Improvements Project.
3. Approval for Executive Port Director/CEO to execute a Letter of No Objection for CenterPoint Energy's 408 Application for Transmission Line.
4. Discussion regarding Velasco Terminal, Berths 8 & 9.
5. Update regarding Capital Projects.
6. 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.