

## AGENDA

Port Freeport  
Capital Planning Committee  
Special Meeting  
Thursday, March 26, 2015, 2:30 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. Approval of Change Order No. 1 to AAA Asphalt for Parcel 25 Paving, Drainage and Electrical Repair Project.
3. Approval of a modification to the Professional Services Agreement with Moffatt & Nichol for Velasco Terminal, Berths 8 & 9 Project.
4. Award of a Construction Contract for the Dock 5 Trench Drain Repairs Project.
5. 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.