

AGENDA

Port Freeport
Capital Planning Committee
Special Meeting
Thursday, April 9, 2015, 3:00 pm - 3:30 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. Receive update on Capital Projects.
 3. Recommendation to incorporate Masonic cornerstone in construction of new Administration Building.
 4. Recommendation to approve Feasibility Credit Sharing Agreement between Port Freeport and the Department of the Army for the Federal Harbor Channel Improvement Project General Reevaluation Study.
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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.