

## AGENDA

Port Freeport  
Capital Planning Committee  
Special Meeting  
Wednesday, April 29, 2015, 3:00 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. Recommendation of award of a Professional Services Agreement for Demolition of Transit Shed #2.
3. Discussion and recommendation of temporary closure to South Levee Road for repairs.
4. Recommendation to authorize Executive Port Director/CEO to execute Letter of Intent between the Port and U.S. Army Corps of Engineers to cost-share proposed improvements to Dredge Material Placement Area #1.
5. Recommendation to purchase explosive detection equipment, pursuant to the 2013 Port Security Grant Program.
6. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
  - A. Discussion and recommendation for invoice submitted by Velasco Drainage District for engineering and inspections related to various Port projects.
7. RECONVENE OPEN SESSION
8. 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.