

AGENDA

Port Freeport
Capital Planning Committee
Special Meeting
Thursday, June 25, 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. Discussion of Award of Contract for the Berth 5 Mooring Improvements Project.
3. Discussion of Award of Construction Contract for the Parcel 19 Development Project.
4. Discussion of Award of Construction Contract for the Pete Schaff Pavement Repairs Project.
5. Discussion and recommendation of a Change Order No. 2 to AAA Asphalt for the Parcel 25 Paving, Drainage & Electrical Repairs Project.
6. Discussion and recommendation of Award of a Professional Services Agreement for the Customs and Border Protection Build-Out at the Emergency Operations Center (EOC).
7. 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.