

AGENDA

Port Freeport
Capital Planning Committee
Special Meeting
Thursday, August 27, 2015, 2:45 pm - 3:00 pm
Administration Building



1. Committee Members: Pirtle (Chairman), Kresta, Hoss
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion and recommendation of an easement dedication to CenterPoint Energy across Lots 101 and 103 of the Brazos Coast Investment Company Subdivision No. 7.
4. Discussion and recommendation of purchase for computer network and cyber security upgrade.
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.