

## AGENDA

Port Freeport  
Capital Planning Committee  
Special Meeting  
Thursday, October 1, 2015, 3:45 pm - 4:00 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 & recommendation of a Professional Services Agreement for the Extension of Fiber Optics Network Infrastructure Project.
4. Discussion & recommendation to solicit bids for the Terminal Street and 2nd Street Improvements.
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.