

AGENDA

Port Freeport
Finance Committee
Special Meeting
Thursday, July 23, 2015, 2:45 pm - 3:45 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. Review of quarterly investment reports, portfolio allocation and investment strategies.
3. Update regarding public officials and employment practice liability insurance.
4. Review of Port Policy 2.8.
5. Discussion regarding plan of finance for proposed 2015 Port Revenue Bonds.
6. Discussion regarding FY 2015/16 Revenue Budget.
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.