

AGENDA

Port Freeport
Finance Committee
Special Meeting
Thursday, September 10, 2015, 1:45 pm - 2:30 pm
Administration Building



1. Committee Members: Terry (Chairman), Hoss, Santos
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 regarding an Assignment & Assumption of the Lease Agreement between Port Freeport and Maverick Tube Corporation.
4. Discussion and recommendation regarding a Letter of Credit for Tenaris Global Services (U.S.A.) Corporation.
5. Discussion and recommendation regarding an assignment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
6. 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.