

AGENDA

Port Freeport
Finance Committee
Special Meeting
Thursday, October 1, 2015, 3:00 pm - 3:45 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 & recommendation of a Letter of Engagement with SoftResources for consulting services for Enterprise Resource Planning selection.
4. Discussion & review of Port Freeport's travel policy in comparison to the Houston Port Authority travel policy.
5. EXECUTIVE SESSION in accordance with Subchapter D of the Open Meetings Act, Texas Government Code Section 551.001, et. seq., to review and consider the following:
 - A. Under authority of Section 551.071 for discussion with attorney regarding:
 1. Discussion with attorney regarding the Port Freeport Guidelines for Granting Tax Abatements.
 2. Discussion with attorney regarding terms and authority of Port Freeport to issue tax abatements.
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.