

AGENDA

**Port Freeport
Finance Committee
Special Meeting
Thursday, December 3, 2015, 2:30 pm - 3:00 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 contract for Port Freeport employee dental & vision plan insurance.
4. Discuss & recommendation regarding the 2016 Port Freeport Golf Tournament.
5. Discussion & recommendation regarding a First Amendment to Lease Agreement between Port Freeport and Mammoet USA South, Inc.
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.

Jeffrey L. Strader, Chief Financial Officer
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.