

AGENDA

Port Freeport
Personnel Committee
Special Meeting
Thursday, March 26, 2015, 2:30 pm - 4:00 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. Discussion and approval regarding a Director of Governmental Affairs position.
3. Approval of a Personal Services Contract with Bill Fox for interim Director, Trade Development.
4. Approval of a Contract with Shey Harding for national search for Sales Manager, Trade Development.
5. Approval of a Personal Services Contract with Richard Fields for consulting services for the Highway 36A Corridor Project.
6. Approval of a Personal Services Contract with Kenneth Adams for cargo identification process relating to security and safety.
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.