

## AGENDA

Port Freeport  
Personnel Committee  
Special Meeting  
Thursday, April 9, 2015, 3:00 pm - 3:30 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 Port Policies 5.1-5.7 and 6.1-6.3
3. Approval of a Consulting Agreement with Aguirre & Fields, LP for consulting services related to the Highway 36A Corridor Project.
4. Approval of a Consulting Agreement with K.R. "Doc" Adams for the development of a cargo identification process relating to security and safety.
5. Approval of a Consulting Agreement with Bill Fox as Interim Director of Trade Development.
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.