

## AGENDA

Port Freeport  
Personnel Committee  
Special Meeting  
Thursday, June 4, 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 7.1-7.3 and 9.2-9.4.
3. 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:
4. Discussion and recommendation to approve Contract with Shey Harding for national search for Chief Commercial Officer.
5. Discussion regarding a modification to the terms and conditions of the Personal Services Contract between Port Freeport and FMF, Incorporated.
6. RECONVENE OPEN SESSION
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.*