

AGENDA

Port Freeport
Personnel Committee
Special Meeting
Thursday, August 13, 2015, 2:00 pm - 2:45 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. 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 551.074 for discussion regarding:
 1. To deliberate the appointment, employment, hiring of a public employee—Director of Business & Economic Development.
 2. The appointment, employment, evaluation, reassignment or duties of a public officer or employee—Executive Port Director/CEO.
3. RECONVENE OPEN SESSION to review and consider the following:
4. Review of Port Policies 2.6 and 8.9.
5. 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.