

AGENDA

Port Freeport
Security/Safety Committee
Special Meeting
Tuesday, September 8, 2015, 5:00 pm - 7:00 pm
Emergency Operations Center



1. Committee Members: Hoss (Chairman), Pirtle, Kresta
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion regarding Dow Chemical Company dock permit.
4. Discussion regarding tug traffic on the San Bernard River.
5. 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 551.076 for discussion regarding:
 1. Discussion regarding the implementation of security personnel and/or devices related to the Harbor Safety Program.
 2. Discussion regarding the implementation of security personnel and/or devices related to a security camera system upgrade.
6. RECONVENE OPEN SESSION to review and consider the following:
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.