

## AGENDA

Port Freeport  
Security/Safety Committee  
Special Meeting  
Tuesday, September 29, 2015, 5:00 pm - 7:00 pm  
Administration Building



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. 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.
4. RECONVENE OPEN SESSION to review and consider the following:
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.