AGENDA

Port Freeport Capital Planning Committee Special Meeting Thursday, February 25, 2016, 2:45 pm - 3:00 pm Administration Building



- 1. Committee Members: Pirtle (Chairman), Kresta, Hoss
- 2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
- 3. Discussion and recommendation of Construction Contract for the New Housing 2016 Project (aka East End Relocation).
- 4. Adjourn.

The Committee does not anticipate going into a closed session under Chapter 551 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.

Jason Hull, P.E., Director of Engineering

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.