

## AGENDA



Port Freeport  
Operations/Safety/Security Advisory Committee  
Special Meeting  
Thursday, April 11, 2019, 11:50 am - 12:20 pm  
Administration Building - 1100 Cherry Street - Freeport

1. Committee Members: Pirtle (Chairman), Hoss, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Review of Port Policy 8.7 - Cell Phone Use.
4. 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 551.071 (Consultation with Attorney) for discussion regarding:
    1. Consultation with attorney regarding final rule for seafarer's access to maritime facility, as published in the Federal Register, and implementation of process.
  - B. Under authority of Section 551.076 (Deliberation of Security Matters) for discussion regarding:
    1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
5. RECONVENE OPEN SESSION:
6. 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***

A handwritten signature in black ink, appearing to read 'Phyllis Saathoff', written in a cursive style.

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Phyllis Saathoff, Executive 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.