

AGENDA

Port Freeport
Personnel Committee
Special Meeting
Thursday, April 28, 2016, 2:30 pm - 2:45 pm
Administration Building - 1100 Cherry Street



1. Committee Members: Kresta (Chairman), Terry, Hoss
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 551.074 for discussion regarding:
 1. To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—Director of Engineering.
 2. To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—Chief Financial Officer.
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 'J. Strader', is written over a horizontal line.

Jeffrey L. Strader, Chief Financial Officer
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.