

AGENDA



**Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, December 1, 2016, 2:10 pm - 3:05 pm
Administration Building - 1100 Cherry Street**

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 regarding maintenance/repair to the railroad crossing for the Turning Basin Road Pavement Repair Project.
4. Discussion regarding bidding schedule for the Customs and Border Protection Build-Out Project.
5. Discussion regarding improvements to the Intersection of 5th Street and FM 1495.
6. Discussion regarding upcoming pavement construction to the West Side of Building 51.
7. Discussion regarding bidding schedule for Parcel 14 Development.
8. Discussion regarding bidding schedule for the East End Demolition Project 2017.
9. 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 'Jeff Strader', written over a horizontal line.

Jeff 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.