

AGENDA

Port Freeport
Strategic Planning Advisory Committee
Special Meeting
Thursday, March 24, 2016, 3:30 pm - 4:00 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 & recommendation of a Professional Services Agreement for the Cathodic Protection Repairs Project.
4. Discussion regarding the relocation of an electrical easement with CenterPoint Energy on Quintana Island.
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 'Jeffrey L. Strader', is written over a horizontal line. Below the line, the text 'Jeffrey L. Strader, Chief Financial Officer' and 'PORT FREEPORT' is printed.

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.