

*Joyce Hudman*

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County Clerk  
Brazoria County, Texas



**AGENDA**

**Port Freeport  
Personnel Advisory Committee  
Special Meeting  
Thursday, September 14, 2017, 12:30 pm - 1:10 pm  
Administration Building - 1100 Cherry Street - Freeport**

1. Committee Members: Hoss (Chairman), Terry, Pirtle
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 (deliberation of personnel matters) for discussion regarding:
    1. Discussion regarding the goals and performance of the Executive Director/CEO.
4. RECONVENE OPEN SESSION to review and discuss the following:
5. Discussion regarding Fiscal Year 2017/2018 Budget for Port Freeport.
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 cursive script, reading 'Phyllis Saathoff'.

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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 14 hours in advance.*