



Port Of Brownsville

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Commissioners:
Bob Kalmbach
Jack Bailey
Fred Perkins

15 July 2015 Study Session

CALL TO ORDER

Commissioner Bob Kalmbach called the Study Session to order at 5:00 PM. In attendance were Commissioner Jack Bailey, Commissioner Fred Perkins, Port Manager Jerry Rowland, and Port Attorney John Mitchell.

APPROVAL OF AGENDA

Motion to approve agenda was made by Jack Bailey and seconded by Fred Perkins. Motion carried unanimously.

EXECUTIVE SESSION

Commissioner Kalmbach announced the board would be moving into executive session to discuss legal and personnel issues. The estimated time would be 45 minutes.

Board recessed to executive session at 5:07 PM.

Commissioner Kalmbach resumed the special meeting at 5:41 PM. Commissioner Kalmbach announced that during discussion of both legal and personnel issues no decisions were made.

CLOSE MEETING / ADJOURN

Commissioner Jack Bailey made a motion to adjourn the study session. Commissioner Fred Perkins seconded the motion, motion passed unanimously. Meeting adjourned at 5:45 PM

President / Commissioner

Secretary / Commissioner

Commissioner

Recording Secretary