



# PORT OF BROWNSVILLE

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## Commissioners:

Jack Bailey  
Shaun Nye  
Fred Perkins

December 3, 2018

## CALL TO ORDER

Commissioner Jack Bailey called the special meeting to order at 5:00 PM. In attendance were Commissioner Fred Perkins, Commissioner Shaun Nye, Port Manager Matt Appleton and Port Attorney Mr. Mitchell.

## PLEDGE OF ALLEGIANCE

Commissioners led pledge of allegiance.

## APPROVAL OF AGENDA

Fred Perkins made a motion to approve the agenda as written. Shaun Nye seconded the motion and it passed unanimously.

**EXECUTIVE SESSION** – Commissioner Jack Bailey recessed the study session at 5:04 PM. At 5:05 PM the Executive Session convened to discuss personnel and real estate matters and it was estimated to be 1 hour long. There might be a decision made. Commissioner asked for an extended 20 minutes of executive session with Executive session ending at 6:16 PM. The study session was reconvened at that time. No decisions were made in executive session.

## CLOSE MEETING / ADJOURN

Study session was adjourned at 6:17 PM.

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President / Commissioner

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Secretary / Commissioner

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Commissioner

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Recording Secretary