

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, October 1, 2015, 4:00 pm - 6:00 pm
Administration Building**



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Pledge of Allegiance: U.S. Flag & Texas Flag
3. Invocation.
4. Roll Call.
5. Approval of minutes from the Regular Meeting held September 10, 2015.
6. Approval of disbursements for the period August 1-31, 2015:
Port Freeport Operating Account Check(s): 74369-74600
Port Freeport Operations Account Expenditures: N/A
Port Freeport Wire Transfers: 5092-5112
Port Freeport Payroll - ADP: 8/6/2015, 8/20/2015
7. Reports from Executive Staff:
 - A. Receive report from Executive Port Director/CEO on activities and matters related to administrative affairs. Port tenant updates, USCQE, rail issues, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative affairs.
 - B. Receive report from Chief Financial Officer on monthly activity and matters related to financial results, investments, insurance, leases, real property matters and other related administrative affairs.
 - C. Receive report from Director of Engineering on activities and matters related to Freeport Harbor Federal Channel, capital projects and other projects, Hydrographic Report and other related facility engineering matters.
 - D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - E. Receive report from Director of Protective Services on activities and matters related to safety meetings/injury report, security meetings, EMS update and other related safety, security and environmental matters.
 - F. Receive report from Director of Business & Economic Development on activities and matters related to industry meetings, sales reports, advertising, web activity, Foreign-Trade Zone and other ocean transportation related matters.
 - G. Receive report from Director of External/Government Affairs on activities and matters related to federal, state and local governmental affairs. Port tenant updates, USCOE, rail issues, HGAC/TPC, Committees, upcoming Port and civic events and other related governmental affairs.
8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.

9. Public Comment
(Comments will be limited to 5 minutes per guest)
10. Receive presentation from the Wilson Group regarding potential development of a logistics park on Parcels 14 and 19.
11. Approval of a rate increase to Port Tariff No. 5.
12. Approval to host Hoegh dinner in Houston November 18, 2015 in recognition of the inaugural ceremony by Hoegh Autoliners.
13. Approval of proposed Trade Mission with Brazoria, Fort Bend & Houston Panamanian Consulate to Panama in January 2016.
14. Approval of the implementation of security personnel and/or devices related to a security camera system upgrade.
15. Adoption of a resolution approving the acceptance of the Port's portion of proceeds received from high bidders on delinquent tax property held in trust by Brazoria County, Texas and authorizing the Chairman to join in conveyance to high bidders.
16. 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 551.071 for discussion with attorney regarding:
 1. Discussion regarding appointment of Port Freeport representative to Brazoria Fort Bend Rail District.
 - B. Under authority of Section 551.072 for discussion regarding:
 1. Discussion regarding the Assignment & Assumption of the Lease Agreement between Port Freeport and Maverick Tube Corporation.
 2. Discussion regarding the Letter of Credit for Tenaris Global Services (U.S.A.) Corporation.
 3. Discussion regarding an assignment and amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
 4. Discussion regarding an Amendment to the Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
 - C. Under authority of Section 551.074 for discussion regarding Personnel Matters:
 1. Discussion regarding the CEO review and merit increases of Executive Staff: Controller, Accounting Manager, Operations Manager, Crane Maintenance Manager, Director of Operations, Director of Engineering, Network Systems Manager, Director of Protective Services, Director of Economic Development, Director of Government/External Affairs and Chief Financial Officer.
 2. Discussion regarding the evaluation and merit increase for Port Freeport employees: Executive Port Director & CEO.
17. RECONVENE OPEN SESSION to review and consider the following:
18. Appointment of Port Freeport representative to Brazoria Fort Bend Rail District.

19. Approval of the Assignment & Assumption of the Lease Agreement between Port Freeport and Maverick Tube Corporation.
20. Approval of the Letter of Credit for Tenaris Global Services (U.S.A.) Corporation.
21. Approval of an assignment and amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
22. Approval of an Amendment to the Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
23. Approval of a merit increase to Port Freeport employees: Controller, Accounting Manager, Operations Manager, Crane Maintenance Manager, Director of Operations, Director of Engineering, Network Systems Manager, Director of Protective Services, Director of Economic Development, Director of Government/External Affairs and Chief Financial Officer.
24. Approval of a merit increase to Port Freeport employees: Executive Port Director/CEO.
25. Adjourn.

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. Copies of this information can be obtained by the public at the Port Administrative offices at 200 W. 2nd Street, 3rd Floor, Freeport, TX.



Glenn A. Carlson, Executive Port 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 24 hours in advance.