

## AGENDA

**Port Freeport  
Pilot Commission  
Special Meeting  
Thursday, August 24, 2017, 9:00 am - 11:00 am  
Administration Building - 1100 Cherry Street - Freeport**



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Approval of the following transcript and minutes from the Special Meetings held:  
June 28, 2017  
July 10, 2017  
August 6, 2017  
August 10, 2017  
August 16, 2017
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 551.071 (consultation with attorney) for discussion regarding:
    1. Consultation with attorney regarding legal matters and pending or contemplated litigation arising out of Brazos Pilots Association Application Adjustment to Pilotage Rates dated May 30, 2017.
4. RECONVENE OPEN SESSION to review and consider the following:
5. Conduct a Public Hearing regarding Brazos Pilots Association's First Amended Motion for Reconsideration of Pilot Board's 10 July 2017 Order. The Pilot Board will consider granting, modifying or denying the following requests from the Brazos Pilots Association's First Amended Motion for Reconsideration:
  - A. Request 1
    - Two percent (2%) rate increase for one (1) year commencing on the effective date of this Final Order.
    - A subsequent three percent (3%) rate increase for one (1) year commencing on the 366th day after the effective date of this Final Order.
    - A subsequent four percent (4%) rate increase commencing on the 731st day after the effective date of this Final Order.
  - B. Request 2
    - Surcharge for pilot transport service consisting of a Base Charge of \$100.00 plus a Unit Charge, calculated as units multiplied by the factor 0.11.
  - C. Request 3
    - Surcharge for establishment and maintenance of dispatch service, denied without prejudice.
6. Adjourn.

***The Pilot Commission 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 Pilot Commission may go into a closed session as permitted by law regarding any item on the agenda.***

With this posted notice, Port Commissioners have been provided certain background information on the above listed agenda items. A copy of the Brazos Pilots Association's First Amended Motion for Reconsideration of Pilot Board's 10 July 2017 Order can be obtained by the public at the Port Administrative offices at 1100 Cherry Street, Freeport, TX., or at [www.portfreeport.com](http://www.portfreeport.com)

A handwritten signature in blue ink, appearing to read 'Phyllis Saathoff', written over a horizontal line.

Phyllis Saathoff, Executive Director/CEO

**PORT FREEPORT**