

## AGENDA

Port Freeport  
Pilot Commission  
Special Meeting  
Thursday, June 16, 2016, 12:15 pm - 1:15 pm  
Administration Building - 1100 Cherry Street



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
  2. Approval of minutes from the Special Meeting held January 14, 2016.
  3. Receive presentation from George Kidwell, Velasco Drainage District.
  4. Receive report from the Freeport, Texas Containership Evaluation 2016 prepared by Star Center.
  5. Discussion regarding the June 3, 2016 application submitted for rate increase which includes the following:
    1. 9% Pilotage Rate increase spread out equally over the next 3 years effective January 2017 to offset increased fuel & maintenance cost of proposed new Pilot Boat.
    2. New Pilot Boat purchase line item charge of \$200 per vessel movement effective immediately.
    3. Fort Velasco Signal Station creation & operations line item charge of \$250 per vessel movement effective immediately.
  6. Set Public Hearing for Brazos Pilots Association application for rate adjustments.
7. 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 551.072 for discussion regarding:
    1. Consultation with attorney regarding pilotage rules and procedures.
8. RECONVENE OPEN SESSION to review and consider the following:
9. 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 1100 Cherry Street, Freeport, TX.

  
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 24 hours in advance.