

AGENDA

Port Freeport
Port Commission
Regular Meeting
Thursday, June 13, 2019, 1:00 pm - 5:00 pm
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. Invocation.
3. Pledge of Allegiance: U.S. Flag & Texas Flag
4. Roll Call.
5. Safety Briefing.
6. Approval of minutes from the Regular Meeting held May 29, 2019.
7. Receive report from Executive Director/CEO and/or Port staff on activities and matters related to administrative affairs. Port tenant updates, USCOE, rail matters and meetings, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative affairs.
8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
9. Approval of Oath of Office and Surety Bonds for Newly Re-Elected Commissioner Ravi K. Singhanian and Newly Elected Commissioner Dan Croft.
10. Elections of Officers for the Port Commission for the period of June, 2019 - May, 2021.
11. Public Comment
(Comments will be limited to 5 minutes per guest)
12. Approval of a Professional Services Agreement with HDR Inc. for the Docks 1, 2, 3 and 5 Floodwall Modifications project, for an amount not to exceed \$575,650.00.
13. Approval of a Professional Services Agreement with HDR Inc. for the FHCIP Reach 2 Design and Permitting project, for an amount not to exceed \$2,698,800.00.
14. 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.
15. 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):
 1. Consultation with attorney to discuss potential litigation.
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 3. Consultation with attorney and discussion regarding legal matters arising out of Texas Transportation Code, Title 4 Navigation, Subtitle A Waterways and Ports, Chapter 52 Texas Deepwater Port Procedures Act.
 4. Discussion regarding appointment of Port Freeport representative to Brazoria-Fort Bend Rail District.
 5. Discussion regarding appointments to the Board of Directors of the Brazos Harbor Industrial Development Corporation.
 6. Consultation with attorney and discussion regarding legal matters arising out of Memorandum of Agreement between U.S. Army Corps of Engineers, Galveston District and Port Freeport for the release of the interests of the United States in portions of four designated tracts of land, including tracts designated as Freeport Harbor Project Tract Numbers 1, 12 and 14, and Freeport Harbor 45-Foot Project Tract 200E, with associated costs estimated to be \$73,750.
 - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 1. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 7, 8, 10, 26 and 37.
 2. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but

not limited to the area known as the East End of Freeport and bordered by or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.

3. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.
 4. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14.
 5. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 14, 19, 27, 31, 34, 35 and 38.
- C. Under authority of Section 551.074 (Deliberation of Personnel Matters) for discussion regarding:
1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee, including but not limited to: Executive Director/CEO.
16. RECONVENE OPEN SESSION to review and consider the following:
 17. Approval of a Purchase Contract for property located at 415 E. Broad Street.
 18. Approval of a Purchase Contract for property located at 323 E. Second Street.
 19. Discuss and consider appointment of representative to the Board of Directors for the Brazoria-Fort Bend Rail District.
 20. Approval of Memorandum of Agreement between U.S. Army Corps of Engineers, Galveston District and Port Freeport for the release of the interests of the United States in portions of four designated tracts of land, including tracts designated as Freeport Harbor Project Tract Numbers 1, 12 and 14, and Freeport Harbor 45-Foot Project Tract 200E, with associated costs estimated to be \$73,750.
 21. Adjourn.

The Port 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 Port 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. 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.