

## AGENDA

Port Freeport  
Finance Committee  
Special Meeting  
Thursday, August 13, 2015, 2:45 pm - 3:30 pm  
Administration Building Board Room



1. CONVENE OPEN SESSION  
In accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Discussion regarding Texas Transportation Institute's Economic Impact Study.
3. Discussion regarding Master Research Agreement between Port Freeport and Texas Transportation Institute.
4. Discussion regarding Phillips 66 application for Site 5 boundary modification within Foreign-Trade Zone No. 149.
5. 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. Discussion regarding matters related to the Lease Agreement between Port Freeport and Hoegh Autoliners.
6. RECONVENE OPEN SESSION to review and consider the following:
7. Discussion regarding the FY 2015/16 Budget for Port Freeport.
8. Adjourn.

***The Committee does not anticipate going into a closed session under Chapter 55 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Committee may go into a closed session as permitted by law regarding any item on the agenda.***

A handwritten signature in black ink, appearing to read 'Glenn A. Carlson', is written over a horizontal line.

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.