

## AGENDA

Port Freeport  
Finance Committee  
Special Meeting  
Thursday, October 22, 2015, 3:00 pm - 3:30 pm  
Administration Building



1. Committee Members: Terry (Chairman), Hoss, Santos
2. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
3. Discussion & recommendation of Port Freeport's travel policy in comparison to the Houston Port Authority travel policy.
4. Discussion & recommendation of a Resolution approving the application for tax abatement of The Dow Chemical Company for property located in The Dow Chemical Company Reinvestment Zone No. 20.
5. Discussion & recommendation to approve a Resolution authorizing execution of a Modification to Tax Abatement Agreement between Port Freeport and BASF Corporation.
6. Discussion & recommendation regarding Tenaris Global Services application for an Operator Agreement within Foreign-Trade Zone No. 149.
7. Discussion & recommendation regarding a Lease Agreement between Port Freeport and Coastal Cargo.
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.