

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, February 12, 2015, 4:15 pm - 6:00 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. Pledge of Allegiance: U.S. Flag & Texas Flag
3. Invocation
4. Approval of Minutes  
Special Meeting - January 13, 2015  
Regular Meeting - January 15, 2015
5. Reports from Executive Staff & Commissioners
  - A. Executive Port Director/CEO  
Report on activities and matters related to federal, state and local governmental affairs. Port tenant updates, USCOE, rail issues, HGAC/TPC, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative and governmental affairs.
  - B. Commissioners  
Matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
6. Public Comment  
(Comments will be limited to 5 minutes per guest)
7. Receive report on the September 30, 2014 Fiscal Year End Audit Report.
8. Approval of the FY 2014 Comprehensive Annual Financial Report.
9. Award of Construction Contract for the Turning Basin Road Improvements Project.
10. Approval for Executive Port Director/CEO to execute a Letter of No Objection for CenterPoint Energy's 408 Application for Transmission Line.
11. Adoption of a resolution supporting Countywide Joint Elections with Vote Centers.
12. Adoption of a resolution ordering an Election be held May 9, 2015 for the purpose of electing two Port Commissioners, Positions 4 and 6.
13. Approval of a Joint Election Agreement and Contract for Election Services between Brazoria County and Port Freeport.
14. Approval of an extension to the Consulting Services Contract between Steinberg & Associates and Port Freeport.

15. Approval of a purchase contract for property located at 410 East 6th Street.
16. Approval of Commissioners travel for the month of February, March and April.
17. Approval of an Administrative clerical position.
18. Update regarding C-TPAT inspection results.
19. Approval of Design Concept for Velasco Terminal, Berths 8 & 9.
20. Receive 3D presentation of proposed Port Freeport Master Plan.
21. 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. 551.076 - Security Matters
    1. Issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
  - B. 551.071 - Consultation with Attorney
    1. Discussion with attorney regarding legal issues arising out of injury occurring to individual at Port Freeport.
    2. Discussion with attorney regarding proposed legislative amendments to the Texas Government Code and Texas Water Code.
    3. Update regarding the terms and legal issues of the General Reevaluation Report (GRR)/U.S. Army Corps of Engineers associated with the initial phase of the Federal Harbor Channel Improvement Project.
    4. Discussion with attorney regarding terms of contract amendment with Paul F. Richardson Associates for the Freeport Harbor Channel Improvement Project.
22. RECONVENE OPEN SESSION
23. Approval of additional funding to Paul F. Richardson Associates for the Freeport Harbor Channel Improvement Project.
24. 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 200 W. 2<sup>nd</sup> Street, 3<sup>rd</sup> Floor, Freeport, TX.



Glenn A. Carlson, Executive Port Director/CEO

**PORT FREEPORT**