

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Wednesday, April 29, 2015, 3:00 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 from the Regular Meeting held April 9, 2015.
5. Approval of disbursements for the period March 1-31, 2015.
Port Freeport Operating Account Check(s): 73306-73489
Port Freeport Operations Account Expenditures: N/A
Port Freeport Wire Transfers: 5000-5017
Port Freeport Payroll - ADP: 3/5/2015, 3/19/2015
6. Reports from Executive Staff & Commissioners:
 - A. Executive Port Director/CEO
Receive 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. Chief Financial Officer
Receive report on monthly activity and matters related to financial results, investments, insurance, leases, contracts and other related administrative and governmental affairs.
 - C. Director of Engineering
Receive report on activities and matters related to Freeport Harbor Federal Channel, capital projects and other projects, Hydrographic Report and other related facility engineering matters.
 - D. Director of Operations
Receive report on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - E. Director of Protective Services
Receive report on activities and matters related to safety meetings/injury report, security meetings, EMS update and other related safety, security and environmental matters.
 - F. Director of Economic Development
Receive report on activities and matters related to sales reports, industry meetings and Port presentations, Port events, advertising and web activity, Foreign-Trade Zone and other related trade development or community relation matters.
 - G. Commissioners
Receive report on matters related to meetings and conferences attended, Port presentations and other

related Port Commission matters.

7. Public Comments
(Comments will be limited to 5 minutes per guest)
8. Approval of Professional Services Agreement for Demolition of Transit Shed #2.
9. Approval authorizing Velasco Drainage District temporary closure to South Levee Road for repairs.
10. Approval authorizing Executive Port Director/CEO to execute Letter of Intent between the Port and U.S. Army Corps of Engineers to cost-share proposed improvements to Dredge Material Placement Area #1.
11. Approval of the purchase of explosive detection equipment, pursuant to the 2013 Port Security Grant Program.
12. Approval of invoice submitted by Velasco Drainage District for engineering and inspections related to various Port projects.
13. Approval of stevedore license application submitted by Red Hook Stevedores.
14. Approval of contract with AdHere Creative for Port Freeport website redesign.
15. Approval of Port Policies 5.1, 5.6, 5.7 and 6.3.
16. 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. Terms and conditions related to a potential agreement between Port Freeport and Pentagon Energy LLC.
 2. Purchase, exchange and value of real property in East End, Freeport, Texas.
 3. Terms and conditions of a modification to the Track Lease Agreement between the Port and Union Pacific Railroad Company dated November 3, 2005.
 - B. Under authority of Section 551.074 for discussion regarding:
 1. The appointment, employment, evaluation, reassignment or duties of a public officer or employee, including without limitation the Executive Port Director/CEO.
17. RECONVENE OPEN SESSION to review and consider the following:
18. Approval of a modification to the Track Lease Agreement between the Port and Union Pacific Railroad Company dated November 3, 2005.
19. Discussion regarding agenda for the May 4, 2015 Special Meeting for Strategic Workshop.
20. 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. 2nd Street, 3rd Floor, Freeport, TX.



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.