

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, May 21, 2015, 3:00 pm - 5:00 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 29, 2015 and the Special Meeting held May 4, 2015.
5. Approval of the following disbursements for the period April 1-30, 2015:
Port Freeport Operating Account Check(s): 73490-73735
Port Freeport Operations Account Expenditures: N/A
Port Freeport Wire Transfers: 5018-5034
Port Freeport Payroll - ADP: 4/2/2015, 4/16/2015, 4/30/2015
6. Reports from Executive Staff & Commissioners:
 - A. Executive Port Director/CEO
Receive report on activities and matters related to administrative affairs. Port tenant updates, USCOE, rail issues, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative affairs.
 - B. Chief Financial Officer
Receive report on monthly activity and matters related to financial results, investments, insurance, leases, real property matters and other related administrative 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 industry meetings and Port presentations, Port events, and other related trade development or community relation matters.
 - G. Director of Business Development
Receive report on activities and matters related to sales reports, advertising and web activity, Foreign-Trade Zone and other ocean transportation related matters.

H. Director of External Affairs

Receive report on activities and matters related to federal, state and local governmental affairs. Port tenant updates, USCOE, rail issues, HGAC/TPC, Committees, upcoming Port and civic events and other related governmental affairs.

I. 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 a Professional Services Agreement for an ACM Survey of Transit Shed 2.

9. Adoption of a resolution declaring items surplus and ordered sold separately for cash, after notice of sale and receipt of bids to the highest bidder; destroyed if no bids are received; or offered as trade-in for new property of the same general type.

10. 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.

11. Adoption of a resolution authorizing emergency purchase and contract authority to the Executive Port Director/CEO and Chief Financial Officer.

12. 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 for discussion with attorney regarding:

1. Discussion with attorney regarding legal authority of Port Freeport to implement rules for channel access by vessels.
2. Discussion with attorney regarding terms and conditions of a Professional Services Agreement for project manager of the Freeport Harbor Channel Improvement Project
3. Discussion with attorney regarding terms and conditions of a Professional Services Agreement for Geotechnical Engineering Services for the Freeport Harbor Channel Improvement Project."

B. Under authority of Section 551.072 for discussion regarding:

1. The purchase, exchange, lease or value of real property in East End Freeport, Texas.
2. The terms and conditions of an Amendment & Assignment to the Lease Agreement between Port Freeport and Maverick Tube Corporation.
3. The terms and conditions of a new Lease Agreement between Port Freeport and Ports America Texas, Inc.
4. The terms and conditions of an Extension to the Lease Agreement between Port Freeport and Crown Castle International Corp (formerly AT&T Mobility).

5. The potential lease of Port property located adjacent to Berths 5 and 7, and Parcels 6, 7, 8, 13, 14, 19, 25, 26, 27, 29, 31, 34, 35a, 39 and 40.

C. 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.

13. RECONVENE OPEN SESSION to review and consider the following:
14. Approval of a Professional Services Agreement for project manager of the Freeport Harbor Channel Improvement Project.
15. Approval of a Professional Services Agreement for Geotechnical Engineering Services for the Freeport Harbor Channel Improvement Project.
16. Approval of letter of engagement for legal services with Blank Rome regarding channel vessel traffic.
17. 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.