

## AGENDA

Port Freeport  
Port Commission  
Regular Meeting  
Thursday, June 25, 2015, 4:00 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 June 4, 2015.
5. Approval of the following disbursements for the period May 1-31, 2015:  
Port Freeport Operating Account Check(s): 73736-73917  
Port Freeport Operations Account Expenditures: N/A  
Port Freeport Wire Transfers: 5035-5053  
Port Freeport Payroll - ADP: 5/14/2015, 5/28/2015
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/Government 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. 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.
9. Approval of award of contract for Port Property Insurance.
10. Approval of a Professional Services Agreement for the Customs and Border Protection Build-Out at the Emergency Operations Center (EOC).
11. Discussion regarding membership and guidelines for the Krewe of Port Freeport.
12. Adjourn.

***The Port Commission does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Port Commission may go into a closed session as permitted by law regarding any item on the agenda.***

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**

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.