

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, July 23, 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 25, 2015.

5. Approval of the following disbursements for the period June 1-30, 2015:

Port Freeport Operating Account Check(s): 73918-74124
Port Freeport Operations Account Expenditures: N/A
Port Freeport Wire Transfers: 5054-5076
Port Freeport Payroll - ADP: 6/11/2015, 6/25/2015

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. Interim 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.

G. Director of External/Governmental 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.

H. 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. Award of Construction Contract for the Berth 5 Mooring Improvements Project.
9. Award of Construction Contract for the Parcel 19 Development Project.
10. Award of Construction Contract for the Pete Schaff Pavement Repairs Project.
11. Approval of Change Order No. 2 to AAA Asphalt for the Parcel 25 Paving, Drainage & Electrical Repairs Project.
12. Approval to purchase new 2015 Chevy Tahoe for patrol operations.
13. Approval to purchase a Motorola WAVE Radio Communications System, pursuant to the 2013 Port Security Grant Program.
14. Approval to purchase Motorola APX radios, pursuant to the 2013 Port Security Grant Program.
15. Adoption of a resolution in support of the Brazoria Fort Bend Rail District amended creation documents and proposed bylaws.
16. 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.
17. Approval of Commissioners travel for the month of July.
18. Discussion regarding sponsorship for Clarion event.
19. 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. Consultation with attorney regarding proposed amendment to Port Policy 2.1 related to committees.
 2. Consultation with attorney regarding Letter of Engagement with McFarland for legal services.
 3. Consultation with attorney regarding condemnation of real property in East End, Freeport, Texas.
 4. Consultation with attorney regarding legal authority of Port Freeport to implement rules for channel access by vessels.
 - B. Under authority of Section 551.072 for discussion regarding:
 1. Discussion regarding the terms and conditions of a Lease Agreement between Port Freeport and

Ports America Texas, Inc.

2. Discussion regarding the terms & conditions of a possible amendment to the Lease Agreement between Port Freeport and Maverick Tube Corporation.
3. 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—Executive Port Director/CEO.

20. RECONVENE OPEN SESSION to review and consider the following:
21. Approval of Port Policy 2.1.
22. Approval of a Letter of Engagement with McFarland for legal services.
23. Approval of Letter of Engagement with Bolton, Baer & White for appraisal services.
24. Approval of a Lease Agreement between Port Freeport and Ports America Texas, Inc.
25. 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.