

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, September 10, 2015, 3:00 pm - 5:00 pm  
Administration Building**



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. Roll Call.
5. Approval of minutes from Regular Meeting held August 27, 2015.
6. Reports from Executive Staff & Commissioners:
  - A. Receive report from Executive Port Director/CEO 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. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
7. Public Comment  
(Comments will be limited to 5 minutes per guest)
8. Award of a Construction Contract for the Transit Shed 2 Demolition Project.
9. Approval of a Professional Services Agreement for Freeport Harbor GRR (General Re-Evaluation Report) in-kind work activities.
10. Approval of acceptance of an Easement from CenterPoint Energy.
11. Approval of a Letter of Engagement with Mauro & Cordoba, P.L.L.C. for legal services as General Counsel.
12. Approval of a Form of Credentials appointing Glenn Carlson as delegate to the Annual Convention and Annual Meeting of the American Association of Port Authorities.
13. Adoption of the FY 2015/16 Budget for Port Freeport.
14. Adoption of a resolution setting the 2015 Tax Rate for Port Freeport.
15. 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. Discussion regarding an amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
  2. Discussion regarding matters related to the Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
  3. Discussion and update regarding the exchange, lease or value of Port Freeport real property as it relates to potential private capital investment.
16. RECONVENE OPEN SESSION to review and consider the following:
17. Approval of an amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
18. 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.



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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.