

## AGENDA

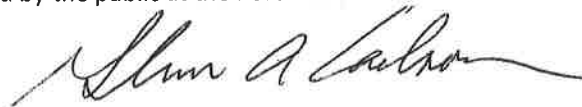
**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, November 12, 2015, 3:00 pm - 5:00 pm  
Administration Building**



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 the Regular Meeting held October 22, 2015.
6. Approval of disbursements for the period October 1-31, 2015:  
Port Freeport Operating Account Check(s): 74873-75083  
Port Freeport Operations Account Expenditures: N/A  
Port Freeport Wire Transfers: 5138-5152  
Port Freeport Payroll - ADP: 10/1/2015, 10/15/2015, 10/29/2015
7. Reports from Executive Staff:
  - 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 Chief Financial Officer on monthly activity and matters related to financial results, investments, insurance, leases, real property matters and other related administrative affairs.
  - C. Receive report from Director of Engineering on activities and matters related to Freeport Harbor Federal Channel, capital projects and other projects, Hydrographic Report and other related facility engineering matters.
  - D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
  - E. Receive report from Director of Protective Services on activities and matters related to safety meetings/injury report, security meetings, EMS update and other related safety, security and environmental matters.
  - F. Receive report from Director of Business & Economic Development on activities and matters related to industry meetings, sales reports, advertising, web activity, Foreign-Trade Zone and other ocean transportation related matters.
  - G. Receive report from Director of External/Government Affairs 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.
8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.

9. Public Comment  
(Comments will be limited to 5 minutes per guest)
10. Award of Contract for the East End Properties Demolition Project.
11. Award of Contract for the East End Properties Asbestos Abatement.
12. Approval of an Open Field Maintenance Contract.
13. Approval of Tenaris Global Services application for an Operator Agreement within Foreign-Trade Zone No. 149.
14. Approval of Resolution authorizing CEO, or his designee, to file application with Foreign-Trade Zone Board and Foreign-Trade Zone No. 149 Operator Agreement with Geokinetics, Inc.
15. Approval of a contract for Port Freeport employee health and dental plan insurance.
16. Adoption of a Resolution authorizing a contribution to the Port Freeport Retirement Plan.
17. Approval of maintenance for the FM 1495 to Gate 4 truck route.
18. Approval of a revised Port Freeport travel policy.
19. Approval of a sponsorship for the Houston Gateway to the Americas Conference.
20. 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 551.074 for discussion regarding:
    1. To deliberate the appointment, employment, evaluation, reassignment, retirement or duties of a public officer or employee—Executive Port Director/CEO.
21. RECONVENE OPEN SESSION to review and consider the following:
22. Consider action including but not limited to appointment, employment, evaluation, reassignment, retirement or duties of a public officer or employee—Executive Port Director/CEO.
23. 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.



Glenn A. Carlson, Executive Port Director/CEO

**PORT FREEPORT**