

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, December 17, 2015, 1:15 pm - 3:15 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 Meetings held December 3, 2015.
6. Approval of disbursements for the period November 1-30, 2015:  
Port Freeport Operating Account Check(s): 75084-75281  
Port Freeport Operations Account Expenditures: N/A  
Port Freeport Wire Transfers: 5153-5173  
Port Freeport Payroll - ADP: 11/12/2015, 11/25/2015
7. Reports from Executive Staff:
  - A. 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.
  - B. 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.
  - C. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
  - D. 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.
  - E. 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.
  - F. 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. Presentation of award to Shintech, Inc. for the "Partners in Environmental Stewardship".
11. Approval of an Assignment of the Tax Abatement Agreement Reinvestment Zone No. 15 from The Dow Chemical Company to Olin Corporation.
12. Resolution approving the application for tax abatement of The Dow Chemical Company for property located in The Dow Chemical Company Reinvestment Zone No. 20.
13. Approval of Stevedore License Application renewals submitted by:
  - A. Bryan Coastal
  - B. Ceres Gulf
  - C. Coastal Cargo of Texas
  - D. Cooper T. Smith Stevedoring
  - E. Flanagan Stevedores
  - F. Freeport Terminal
  - G. Gulf Stream Marine
  - H. Mammoet USA
  - I. Ports America
  - J. Red Hook Terminals
  - K. Richardson Stevedores
  - L. Shippers Stevedoring
  - M. Suderman Stevedoring
  - N. Texas Terminals
14. Approval of a purchase contract for property located at 327 E. Broad Street.
15. Approval of an Electrical Easement with CenterPoint Energy for electrical service to the new Administration Building.
16. Approval of contract for the purchase of office furniture for the new Administration Building.
17. Approval of Port Freeport policy regarding Competitive Sealed Proposal Selection Criteria.
18. Approval for Chief Financial Officer to execute a Letter of Support for the Quintana Beach Pier.
19. Approval of a revised Port Freeport travel policy.
20. Approval of an Interlocal Agreement between Port Freeport and the City of Freeport.
21. Approval of Change Order No. 1 to Parcel 19 Development project.
22. Approval of a Professional Services Agreement with Shey Harding for national search for Executive Port Director/CEO search.
23. Update regarding feedback from the Joint Meeting of the Operations & Security/Safety Committee held December 1, 2015.
24. Discussion regarding proposed 2016 Board meeting dates.
25. 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 regarding:

1. Consultation with attorney regarding settlement terms of Cause No. 70781; Brazoria County v. Capital Source Bank; Brazoria County, Texas.

B. Under authority of Sections 551.071 and 551.072 for discussion regarding:

1. Discussion regarding an Assignment and Amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.

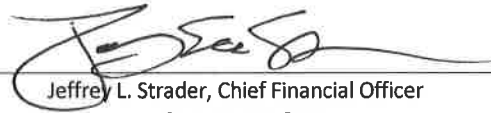
26. RECONVENE OPEN SESSION to review and consider the following:

27. Approve settlement terms of Cause No. 70781; Brazoria County v. Capital Source Bank; Brazoria County, Texas.

28. Approval of an Assignment and Amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.

29. 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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Jeffrey L. Strader, Chief Financial Officer

**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.*