

AGENDA

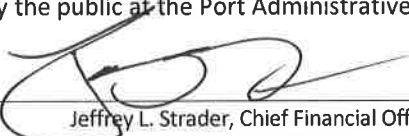
Port Freeport
Port Commission
Regular Meeting
Thursday, March 10, 2016, 3:00 pm - 5:00 pm
Administration Building



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 February 25, 2016.
6. Receive report from Interim Executive Port Director/Director of Engineering & Interim Executive Port Director/Chief Financial Officer 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.
7. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
8. Public Comment
(Comments will be limited to 5 minutes per guest)
9. Adoption of a resolution declaring items surplus and ordered sold separately for cash, after notice of sale and receipt of bids to the highest bidder; destroyed if no bids are received; or offered as trade-in for new property of the same general type. The personal property made the basis of this agenda item is generally described as various and miscellaneous office furniture and equipment.
10. Adoption of a resolution supporting the Brazoria-Fort Bend Rail District's amendment to the bylaws for Brazoria County to add a sixth member to the Board of Directors.
11. Approval of a purchase contract for property located at 302 E. Broad Street.
12. Approval of a purchase contract for property located at 223 E. 2nd Street.
13. Receive update from Steve Bruno with Bruno Public Affairs regarding legislative affairs.
14. Receive presentation from Texas A&M, Texas Transportation Institute regarding the Economic Impact Study.
15. Approval of Interim Executive Port Director/Director of Engineering & Commissioners travel March 22-24, 2016 for the vessel simulation.
16. Discussion and potential action regarding Community Advisory Panel meeting process and Commissioner attendance.
17. Receive update regarding the Port Freeport website.

18. 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:
19. Under authority of Section 551.071 for discussion regarding:
 1. Discussion with attorney regarding statutory duties of Port Freeport related to dredging and maintenance of waterways.
- A. Under authority of Section 551.072 for discussion regarding:
 1. Discussion regarding the terms and conditions of a potential lease on Parcels 4, 5, 6, 19, 27, 34 and 38.
 2. Discussion regarding pending Port projects affecting the purchase, exchange, lease or value of all Port real property.
20. RECONVENE OPEN SESSION to review and consider the following:
21. Discuss and consider approval of engagement letter with the Cordoba Law Firm, PLLC.
22. Discussion regarding next Board Meeting tentatively scheduled March 24, 2016.
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. 2nd Street, 3rd Floor, Freeport, TX.



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.