

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, April 28, 2016, 2:45 pm - 5:00 pm
Administration Building - 1100 Cherry Street**



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 March 24, 2016 and Special Meetings held April 2, 2016 and April 8, 2016.
6. 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.
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. Receive presentation from Dannenbaum Engineering regarding the RESTORE Project for the San Bernard River.
10. Approval of financial report presented for period ending March 31, 2016.
11. 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.

12. Approval of Stevedore License Application submitted by Gulf Stevedoring Services, LLC.

13. Approval of a modification to Port Policy 2.2 - Open Meetings.

14. Approval to purchase a used 135 foot man-lift for Port Operations.

15. Approval to purchase a used street sweeper for Port Operations.

16. 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 search and seizure at Port Freeport premises.

B. Under authority of Section 551.072 for discussion regarding:

1. Discussion regarding matters related to the Lease Agreement between Port Freeport and Horizon Terminal Services, LLC.

2. Discussion regarding matters related to the Lease Agreement between Port Freeport and Ports America Texas, Inc.

3. Discussion regarding the terms and conditions of a potential lease on Parcels 4, 5, 6, 19, 27, 34 and 38.

4. Discussion regarding the terms and conditions of a potential agreement for container handling.

C. Under authority of Section 551.074 for discussion regarding:

1. To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—Director of Engineering.

2. To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—Chief Financial Officer.

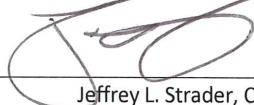
17. RECONVENE OPEN SESSION to review and consider the following:

18. Consider action including but not limited to the appointment, employment, evaluation, reassignment or duties of a public officer or employee—Director of Engineering.

19. Consider action including but not limited to the appointment, employment, evaluation, reassignment or duties of a public officer or employee—Chief Financial Officer.

20. 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 1100 Cherry Street, 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.