

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, May 12, 2016, 4:00 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 April 28, 2016.
6. Receive report from Executive 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 & governmental affairs.
7. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
8. Recognition of Bill Terry for his service as Chairman of the Port Commission, 2011 - 2013.
9. Public Comment  
(Comments will be limited to 5 minutes per guest)
10. Approval of a purchase contract for property located at 211 E. 2nd Street.
11. Approval of a purchase contract for property located at 315 E. Broad Street.
12. Approval of Executive Director/CEO travel for attendance at the Panama Canal Expansion Inaugural Ceremony and associated events as Port Freeport representative June 25 & 26, 2016.
13. 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.
    2. Consultation with attorney regarding legal issues related to the purchase of the property commonly known as 318 E. 7th Street.
    3. Consultation with attorney regarding legal issues related to the purchase of the property commonly known as 213 E. 7th Street.
  - 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 agreement for container handling.
4. Discussion regarding an amendment to the Interlocal Agreement between Port Freeport and Texas Department of Transportation.

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


1. Consultation with attorney regarding ability of Port Freeport to sell or exchange real property and also the potential purchase, exchange, lease or value of real property located at Port Freeport.

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

15. Approval of an amendment to the Interlocal Agreement between Port Freeport and Texas Department of Transportation.

16. 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.



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Phyllis Saathoff, Executive 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.