

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, May 26, 2016, 4:00 pm - 6:00 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 May 12, 2016.
6. Reports from Executive Staff:
 - A. 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 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.
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. Approval of financial report presented for period ending April 30, 2016.

10. 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.
11. Approval of Executive Director/CEO & Commissioner travel for the month of June, 2016.
12. Approval of Letter of Engagement for legal services with Blank Rome regarding Pilot Board.
13. Approval of Letter of Engagement for legal services with Blank Rome regarding general maritime law.
14. Approval regarding the relocation of an electrical easement with CenterPoint Energy on Quintana Island.
15. 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 the lease terms with Western Seafood, Inc.
 - B. Under authority of Section 551.072 for discussion regarding:
 1. Discussion regarding matters related to the Lease Agreement between Port Freeport and Tenaris Global Services.
 2. Discussion regarding the terms and conditions of an amendment to the Lease Agreement between Port Freeport and Coastal Cargo of Texas, Inc.
 3. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited the real property located at and contiguous to Berth 7.
16. RECONVENE OPEN SESSION to review and consider the following:
17. 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.


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.