

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, June 23, 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 June 9, 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. Receive update from Steve Bruno with Bruno Public Affairs regarding legislative affairs.
10. Approval of financial report presented for period ending May 31, 2016.
11. Approval of Port Freeport Liability Insurance.

12. Approval of invoice to Vanguard Environments for office relocation.
13. Approval of award of Construction Contract for Berth 2 Floodwall Modification.
14. Approval of award of Construction Contract for the Extension of Fiber Optics Network Infrastructure Project.
15. Approval of a Professional Services Agreement for Freeport Harbor General Re-Evaluation Report (GRR) in-kind work for a Value Engineering Study.
16. 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.
17. Receive update from staff regarding the Brazoria-Fort Bend Rail District, related meetings & projects.
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:
  - A. Under authority of Section 551.071 for discussion regarding:
    1. Consultation with attorney regarding terms of Letter of Intent with City of Freeport.
    2. Consultation with attorney regarding terms and conditions of an Advanced Funding Agreement with TxDOT and Acceptance of RIDER48 Grant.
    3. Consultation with attorney regarding legal authority on development of rail infrastructure.
  - 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 matters related to the Lease Agreement between Port Freeport and Horizon Terminal Services, LLC.
    3. Discussion regarding matters related to the Lease Agreement between Port Freeport and Dole Fresh Fruit.
    4. The potential exchange, lease, or value of real property located at Parcels 14, 19, 27, 34 and 38, Port Freeport.
    5. 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.
19. RECONVENE OPEN SESSION to review and consider the following:
20. Approval of Letter of Intent with City of Freeport.
21. 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**