

AGENDA

**Port Freeport
Port Commission
Special Meeting
Thursday, August 11, 2016, 12:00 pm - 3:00 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 Special Meeting held July 1, 2016, Regular Meeting held July 14 and the Special Meeting held July 19, 2016.
6. Receive report from Executive Port 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.
7. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
8. Receive report regarding Texas Trade Mission to Panama.
9. Public Comment.
(Comments will be limited to 5 minutes per guest)
10. Approval of granting an Easement to CenterPoint Energy on a 202.913 acre tract of land leased to Freeport LNG.
11. Approval of Change Order No. 1 to Tegrity Homes for construction of additional houses.
12. Workshop regarding FY 2016/2017 Budget for Port Freeport.
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 551.072 for discussion regarding:
 1. 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.
 2. The potential exchange, lease, or value of real property located at Parcels 10, 14, 19, 27, 34, 37 and 38, Port Freeport.
14. Adjourn.

The Port Commission does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Port Commission may go into a closed session as permitted by law regarding any item on the agenda.

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.