

## AGENDA

Port Freeport  
Port Commission  
Regular Meeting  
Thursday, January 14, 2016, 4:00 pm - 6:00 pm  
Administration Building



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 December 17, 2015.
6. Receive report from Director of Engineering & Chief Financial Officer 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. Public Comment  
(Comments will be limited to 5 minutes per guest)
9. Consideration and possible action regarding Port Use Fees and construction of temporary docks on Quintana Island.
10. Approval of Change Order No. 1 for the Website Development Project.
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. Receive update from staff regarding upcoming Trade Mission trip to Panama.
13. Receive update from staff regarding the FM 1495 Bridge.
14. Receive update from staff regarding the widening of Highway 36.
15. Receive update from staff regarding the Brazoria-Fort Bend Rail District.
16. Receive update from staff regarding the Federal Harbor Channel Improvement Project.
17. Receive report from staff regarding feedback from the Joint Meeting of the Operations & Security/Safety Committee held December 1, 2015.
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 Sections 551.071 and 551.072 for discussion regarding:
1. Consultation with attorney regarding an Interlocal Agreement between Port Freeport and the City of Freeport.
  2. Consultation with attorney regarding terms of agreement to purchase real property in East End Freeport, Texas and regarding the purchase, exchange, lease or value of real property in East End Freeport, Texas.
  3. Consultation with attorney regarding an Amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
  4. Consultation with attorney regarding terms being discussed with Phillips 66 related to the proposed Cut-In Berth Project including value of real property located at Port Freeport.
- B. 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—Interim Executive Port Directors/CEOs.
  2. To deliberate the appointment, employment, evaluation, reassignment or duties of a public officer or employee—New Executive Port Director/CEO.
19. RECONVENE OPEN SESSION to review and consider the following:
20. Approval of Change Order No. 1 to Parcel 19 Development project.
21. Approval of Commissioners travel in February for the AAPA Commissioners Seminar.
22. Approval of proposed Board Meeting dates for 2016.
23. 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 200 W. 2<sup>nd</sup> Street, 3<sup>rd</sup> Floor, Freeport, TX.

  
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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.