

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, September 22, 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. Safety Moment.
6. Approval of minutes from the Regular Meeting held August 25, 2016.
7. 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 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.
 - D. 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.
 - E. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - F. 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.
 - G. 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.
8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
9. Public Comment
(Comments will be limited to 5 minutes per guest)
10. Upcoming Meetings & Events:
 - October 6 - Port Freeport Open House & Welcoming of New Port CEO
 - October 13 - Board Meeting
 - October 14 - Board Workshop
 - October 23-27 - AAPA Annual Convention

11. Update from staff regarding the Brazoria-Fort Bend Rail District and the Brazoria-Fort Bend Nexus Project Group.
12. Approval of financial report presented for period ending August 31, 2016.
13. Presentation of the Government Finance Officers Association Award of Financial Reporting Achievement for the FY 2015 Comprehensive Annual Financial Report.
14. 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.
15. Approval to sign a U.S. Department of Energy Consent to Cross for the Parcel 14 Rail Development project.
16. Approval of a Form of Credentials appointing Phyllis Saathoff as delegate to the Annual Convention and Annual Meeting of the American Association of Port Authorities.
17. Approval of an update to Policy 2.8 - Legal Defense.
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 purchase contract for property at 212 E. 6th Street.
 2. Consultation with attorney regarding purchase contract for property at 314 E. Broad Street.
 - B. Under authority of Section 551.076 for discussion regarding:
 1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
 - C. Under authority of Section 551.072 for discussion regarding:
 1. Discussion regarding the terms and conditions of a Second Amendment to the Lease Agreement between Port Freeport and Mammoet USA South, Inc.
 2. Discussion regarding all property owned by Port Freeport, including but not limited to the real property located at SURFSIDE BLK ALL 565-566-567 & 568 LOT 6TO8-9-11-13 (A0051 F J CALVIT).
 3. The potential exchange, lease, or value of real property located at Parcels 4, 5, 6, 19, 27, 34, and 38, Port Freeport.
 4. The potential exchange, lease, or value of real property located at Parcels 7, 8, 10, 26 and 37, Port Freeport.
 5. The potential exchange, lease, or value of real property located at Parcel 14, Port Freeport.
 6. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berth 7.
19. RECONVENE OPEN SESSION to review and consider the following:
20. Approval of a purchase contract for property located a 212 E. 6th Street.
21. Approval of a Second Amendment to the Lease Agreement between Port Freeport and Mammoet USA South, Inc.

22. Adoption of the FY 2016/2017 Budget for Port Freeport.

23. 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.