

## AGENDA

**Port Freeport  
Port Commission  
Special Meeting  
Friday, October 14, 2016, 9:00 am - 3:00 pm  
Columbia Lakes - 188 Freeman Boulevard - West Columbia**



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Conduct training on the legal requirements of the following subject matters and review related Port Policies, including but not limited to:
  - Open Meetings Act
  - Open Records Act
  - Conflicts of Interest
3. Discuss training requirements and schedule for commissioners and staff.
4. Review Port Commission committees, their purpose and scheduling.
5. Discussion regarding future Port Commission meetings and workshops with Executive Director/CEO.
6. Conduct a Planning Workshop for Port Freeport regarding the following:
  - A. Global market update
  - B. National and regional influence on ports
  - C. Port Freeport Strategic Objectives
  - D. Port Mission and Vision Statement
  - E. Current and projected financial position, ad valorem tax rate, financing options and debt capacity.
7. 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 (consultation with attorney) for discussion regarding:
    1. Consultation with attorney regarding social host liability.
  - B. Under authority of Section 551.072 (deliberation of real property matters) for discussion regarding:
    1. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 14, 19, 27, 31, 34, and 38.
    2. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 7, 8, 10, 26 and 37.
    3. 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 Berths 1, 2, 5 and 7.
    4. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the area known as the East End of Freeport and bordered by the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
  - C. Under authority of Section 551.074 (deliberation of personnel matters) for discussion regarding:
    1. Goals and performance of the Executive Director/CEO.
8. RECONVENE OPEN SESSION

9. 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.



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Jeff 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.*