

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, April 13, 2017, 3:00 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. Invocation.
  3. Pledge of Allegiance: U.S. Flag & Texas Flag
  4. Roll Call.
  5. Safety Briefing.
  6. Approval of minutes from the Regular Meeting held March 23, 2017.
  7. 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.
  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. Discuss & consider setting dates for Board Workshop to be held in May 2017 and CAP (Community Advisory Panel) Meeting to be held in June 2017.
11. Approval of a contract with Sunstates Security for security services for a term of 3 years, commencing June 1, 2017, in the amount of \$1,279,279.00 per year, with the Port's option to renew for a period of 2 years.
12. Approval of contract with Sorrell Construction Equipment & Materials, LLC for the Building 51 Paving for an amount not to exceed \$599,950.00.
13. Approval of contract with Dynamics Southwest, Inc. for the purchase of software and implementation and system services for an amount not to exceed \$36,210.00.
14. Approval of new Stevedore License Applications submitted by:  
Gulf Stevedoring Services  
James J. Flanagan Shipping
15. Discuss and consider the coastal barrier system and related State legislation and request by General Land Office for letter of support.
16. Approval of Executive Director/CEO travel for May and June 2017.
17. Discuss and consider authorization of expenditure funds for Breakbulk 2017 to be held October 17-19, 2017.
18. Discussion regarding Port Freeport enabling statute, including navigation precincts and commissioner positions.
19. 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 a Purchase Contract in the amount of \$100,000.00 for property located at 326 E. Broad Street.
    2. Consultation with attorney regarding the terms and conditions of a Lease Agreement between Port Freeport and Brazos River Fleeting.
  - 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 7, 8, 10, 26 and 37.
  2. 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 or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
  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. 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.
20. RECONVENE OPEN SESSION to review and consider the following:
21. Approval of a Purchase Contract in the amount of \$100,000.00 for property located at 326 E. Broad Street.
  22. Approval of a Lease Agreement with Brazos River Fleeting for a certain 1.2 acres of land owned by Port Freeport situated in the 5.252 acre tract for a term of 10 years in the amount of \$20,000.00 per year with two 5-year options to renew.
  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.

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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.*