

## AGENDA

Port Freeport  
Port Commission  
Regular Meeting  
Thursday, June 8, 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 Exit Briefing and Safety Moment.
6. Approval of Oath of Office and Surety Bonds for Newly Re-Elected Commissioner Shane Pirtle and Newly Re-Elected Commissioner John Hoss.
7. Elections of Officers for the Port Commission for the period of June, 2017 - May, 2019.
8. Approval of minutes from the following meetings held:
  - May 10, 2017
  - May 16, 2017
  - May 25, 2017
9. 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.
10. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
11. Public Comment  
(Comments will be limited to 5 minutes per guest)
12. Approval of Budget Reforecast for FY 2016-2017.
13. Approval of a Professional Services Agreement with Hurst Technologies, Corp. for the Parcel 25 Security Cameras in an amount not to exceed \$75,810.00.
14. Approval of a Letter of Support regarding the RESTORE Act Grant for the Lower San Bernard River Ecosystem Restoration project.
15. 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 551.076 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.
  - B. Under authority of Section 551.071 (consultation with attorney) for discussion regarding:
    1. Consultation with attorney regarding legal matters related to the Lease Agreement between Port Freeport and Ports America Texas, Inc.
    2. Consultation with attorney regarding legal matters related to the Lease Agreement between Port Freeport and Riviana Foods, Inc.
  - C. 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.

D. Under authority of Section 551.074 (deliberation of personnel matters) for discussion regarding:

1. Discussion regarding the goals and performance of the Executive Director/CEO.

16. RECONVENE OPEN SESSION to review and consider the following:

17. Approval of invoice from Jeff Strader in the amount of \$2,487.55 for professional services for the week of May 16, 2017 - May 22, 2017.

18. Approval of a lease renewal between Port Freeport and Ports America Texas, Inc.

19. 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.*