

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, July 13, 2017, 3:00 pm - 6:00 pm  
Administration Building - 1100 Cherry Street - Freeport**



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 June 22, 2017.
  7. Discussion regarding the July 27, 2017 Port Commission meeting.
  8. 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.
  9. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
10. Public Comment  
(Comments will be limited to 5 minutes per guest)
11. Approval of a Professional Services Agreement with HDR Engineering for the Levee Stabilization & Wave Barrier Relocation Project.
12. Approval regarding the 2017 Port Freeport Golf Tournament budget and benefactor.
13. 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 the terms and conditions of a Memorandum of Understanding (MOU) with Dow Chemical Company.
  - B. Under authority of Section 551.072 (deliberation of real property matters) for discussion regarding:
    1. Discussion regarding the issuance of a "No Objection" letter to G&H Towing to renovate and expand their tug dock facility.
    2. Discussion regarding the terms and conditions of a Lease Agreement between Port Freeport and Customs Border Protection (CBP).
    3. 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.
    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 or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
    5. 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.
    6. 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.
  - C. 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.

14. RECONVENE OPEN SESSION to review and consider the following:
15. Approval of the issuance of a "No Objection" letter to G&H Towing to renovate and expand their tug dock facility.
16. Approval of Memorandum of Understanding (MOU) with Dow Chemical Company to secure our ability for our contractors to work inside Plant A.
17. Approval regarding the Assignment of Brazos River Fleeting Lease Agreement to Kirby Inland Marine, LP.
18. Approval of a Lease Agreement between Port Freeport and Customs Border Protection (CBP).
19. Discuss and consider issuance of notice to proceed to James Construction for the Parcel 14 Rail Development project in the amount of not to exceed \$21,286,265.94.
20. Discuss and consider approval of a Purchase Order to Vulcan Materials for the purchase of Limestone at our contracted rate, in the amount of not to exceed \$2,065,000.00 to be used on the Parcel 14 project.
21. 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.