

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, August 24, 2017, 11:00 am - 1:30 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 August 10, 2017.
 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 Controller 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 Engineering on activities and matters related to Freeport Harbor Federal Channel, capital projects and other projects, Hydrographic Report and other related facility engineering matters.
 - D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - E. 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, and overview of Emergency Action Plans.
 - F. 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:
 - A. August 8 Operations, Safety & Security Advisory Committee
 - B. August 10 Finance Advisory Committee
 - C. August 10 Strategic Planning Advisory Committee
 - D. 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. Approval of financial reports presented for the period ending July 31, 2017.
 11. 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.
 12. Approval of a contribution of \$60,577.00 to reimburse the Corps of Engineers for permit review of the Berths 8 and 9 drawings.
 13. Discuss and consider the issuance of a Purchase Order to Jeff Strader in the amount not to exceed \$15,000.00 for extending a Professional Services Agreement for consulting services.
 14. Approval of Amendment No. 2 to the Reimbursement Agreement between Brazoria County, Ft. Bend County, Port Freeport and Brazoria-Ft. Bend Rail District.
 15. Discuss and consider appointment of representatives to the Board of Directors for the Brazoria-Fort Bend Rail District.

16. Conduct workshop regarding Fiscal Year 2017/2018 Budget for Port Freeport.
17. 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 551.072 (deliberation of real property matters) for discussion regarding:
 1. Discussion regarding the terms and conditions of a Lease Agreement between Port Freeport and Gulf Stream Marine.
 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.
 5. 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.
 - B. 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.
18. RECONVENE OPEN SESSION to review and consider the following:
19. Approval of a Lease Agreement between Port Freeport and Gulf Stream Marine.
20. 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.