

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Wednesday, December 13, 2017, 8:00 am - 11:00 am
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 November 30, 2017.
 7. Receive report from Executive Director/CEO and/or Port staff 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. Presentation of check to Texas Ports Ministry from proceeds of Port Freeport Golf Tournament.
11. Approval of a Contract with AAA Asphalt Paving, Inc. for the Port Road Project, Turning Basin Road and Pete Schaff Boulevard Repairs, for an amount not to exceed \$484,655.00.
12. Approval of a contract with Meredith Environmental, Inc. for the East End Properties 2017 Phase II Project, for an amount not to exceed \$145,952.00.
13. Approval of Stevedore License renewals submitted by the following:
 - Bryan Coastal
 - Ceres Gulf
 - Coastal Cargo of Texas, Inc.
 - Cooper/Ports America LLC
 - Freeport Terminal LLC
 - Gulf Stream Marine, Inc.
 - Gulf Stevedoring Services LLC
 - James J Flanagan Shipping
 - Mammoet USA South, Inc.
 - Ports America Texas, Inc.
 - Red Hook ConRo Terminals, LLC
 - Richardson Stevedoring & Logistics
 - Suderman Contracting Stevedores
14. Adoption of a resolution approving the acceptance of the Port's portion of proceeds received from high bidders on delinquent tax property held in trust by Brazoria County, Texas and authorizing the Chairman to join in conveyance to high bidders.
15. Discussion regarding the setting the 2018 Port Commission meeting dates.
16. 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. 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.
- B. Under authority of Section 551.074 (deliberation of personnel matters) for discussion regarding:
1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee: Executive Director/CEO.
17. RECONVENE OPEN SESSION:
18. 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.