

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Wednesday, May 10, 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 minutes from the Regular Meeting held April 27, 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. Receive update from Freese & Nichols regarding Brazoria-Fort Bend Rail District.
 11. Receive update from Director of Engineering regarding Parcel 14 Rail Development project.
 12. Receive update regarding Freeport Harbor Channel Improvement Project GRR.
 13. Adoption of a resolution authorizing emergency purchase and contract authority to the Executive Director/CEO and Chief Financial Officer.
 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. 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 tax abatement guidelines.
 2. Consultation with attorney regarding legal matters arising out of the Contract for the search of a Chief Financial Officer.
 - 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.
16. RECONVENE OPEN SESSION to review and consider the following:

17. Approval of a Contract for the search of a Chief Financial Officer.
18. Approval of a Purchase Contract in the amount of \$70,000.00 for property located at 415 E. Second Street.
19. Approval of a Purchase Contract in the amount of \$70,000.00 for property located at 302 E. Seventh Street.
20. Discussion regarding the May 25 Board Workshop.
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.



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.