

## AGENDA

**Port Freeport  
Port Commission  
Special Meeting  
Thursday, May 25, 2017, 8:45 am - 5:00 pm  
Associated Builders and Contractors Inc - 1002 ABC Ave - Freeport**



1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
  2. Receive update on San Bernard River Ecosystem and RESTORE Act Funding.
  3. Approval of financial reports presented for the period ending April 30, 2017.
  4. Conduct a Planning Workshop for Port Freeport regarding the following:
    - A. Six-month financial review and budget reforecast.
    - B. Global marketplace update.
    - C. Port Freeport Strategic Objectives.
    - D. Current and projected financial position, ad valorem tax rate, financing strategies and debt capacity.
5. 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. Discussion regarding the goals and performance of the Executive Director/CEO.
6. RECONVENE OPEN SESSION to review and consider the following:
7. Discuss and consider approval of a contract with James Construction for the Parcel 14 Rail Development project in the amount of not to exceed \$21,286,265.94.
8. 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.
9. 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.

A handwritten signature in blue ink, reading 'Phyllis Saathoff', written over a horizontal line.

Phyllis Saathoff, Executive Director/CEO  
**PORT FREEPORT**