

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, January 11, 2018, 1:30 pm - 5:30 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 December 13, 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. Approval of a Purchase Contract in the amount of \$63,000.00 for property located at 503 E. Broad Street.
11. Adoption of an Amended Resolution authorizing execution of a Tax Abatement Agreement between Port Freeport and Shintech, Inc. (dba K-Bin), with terms modified since Commission approval on November 30, 2017.
12. Adoption of a Resolution authorizing execution of an Assignment of a Tax Abatement Agreement between Port Freeport and Dow Chemical Company to MEGlobal Americas, Inc.
13. Approval of a contract with Cherry Demolition, Inc. which submitted the best proposal for the East End Properties 2017 Phase II Project, for an amount of not to exceed \$279,000.00.
14. Approval of Amendment No. 1 to the Lease Agreement between Port Freeport and the United States of America for Customs and Border Protection office space (Lease No. HSBP-7116-L-DA0656).
15. Approval of Executive Director/CEO & Commissioners travel for January, February & March 2018.
16. Discussion regarding the dates for the CAP Meetings to be held in the first and second quarters of the year.
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 551.071 (Consultation with Attorney) and Section 551.072 (Deliberations Concerning Real Property) for discussion regarding:
    1. Consultation with attorney regarding proposed Ground Lease and Development Agreement, covering approximately 1.171 acres of land out of Port Freeport Parcels 4, 5, 19 and 38, for a term of 49 years and 11 months.
    2. Consultation with attorney regarding proposed Development Agreement for development of the Cut-In-Berth Project, which would include, without limitation, creation of a new slip over all or a portion of Port Freeport Parcels 27, 34, 35 and 35A.
    3. Consultation with attorney and discussion concerning bid received from FLNG Liquefaction 4, LLC in response to Request for Bids for Pipeline Right-of-Way and Easement published in The Facts newspaper on December 18, 2017 and December 25, 2017.
  - 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.

C. 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 and Manager of Public Affairs.

18. RECONVENE OPEN SESSION to review and consider the following:
19. Approval of bid for Pipeline Right-of-Way and Easement submitted by FLNG Liquefaction 4, LLC, and possible adoption of Resolution approving same.
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.



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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.*