

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, March 8, 2018, 3:00 pm - 6:00 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 February 15, 2018 and the Special Meeting held February 27, 2018.
 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)
 - A. Melanie Oldham.
10. 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 an Interlocal Agreement between Port Freeport and Brazoria County.
 2. Consultation with attorney regarding Reimbursement and Indemnity Agreement between Port Freeport and Tenaris Global Services (U.S.A.) Corporation.
 3. Consultation with attorney regarding an Interlocal Agreement between Port Freeport Texas Department of Transportation.
 - B. Under authority of Section 551.072 (Deliberation Concerning Real Property) 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 551.076 (Deliberation of Security Matters) for discussion regarding:
 1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.
 - D. 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.
11. RECONVENE OPEN SESSION:

12. Discuss and consider granting authority to Executive Director/CEO Phyllis Saathoff to execute any and all documents necessary and required by Stewart Title to close the transactions on the following properties:
512 E. Broad Street, Freeport, TX (East End Property) and 204 Avenue I, Freeport, TX (Avenue I Property)
13. Discuss and consider the purchase of Port Freeport Safety Boat.
14. Discuss and consider an Interlocal Agreement between Port Freeport and Brazoria County.
15. Discuss and possible approval of Reimbursement and Indemnity Agreement between Port Freeport and Tenaris Global Services (U.S.A.) Corporation.
16. Discussion of an Interlocal Agreement between Port Freeport and Texas Department of Transportation and possible adoption of a Resolution approving and authorizing execution of same.
17. 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.