

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, September 27, 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 September 10, 2018 and the Special Meeting held September 10, 2018.
  7. Reports from Executive Staff:
    - A. 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.
    - B. Receive report from Chief Financial Officer on monthly activity and matters related to financial results, investments, insurance, leases, real property matters and other related administrative affairs.
    - C. Receive report from Director of Engineering on activities and matters related to Freeport Harbor Federal Channel, capital projects, Hydrographic Report and other related facility engineering matters.
    - D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
    - E. Receive report from Director of Protective Services on activities and matters related to safety meetings/injury report, security meetings, EMS update and other related safety, security and environmental matters.
    - F. Receive report from Director of Business & Economic Development on activities and matters related to industry meetings, sales reports, advertising, web activity, Foreign-Trade Zone and other ocean transportation related matters.
  8. Receive report from Commissioners on matters related to:
    - A. September 10 Operations/Safety/Security Advisory Committee
    - B. September 27 Strategic Planning Advisory Committee
    - C. Meetings and conferences attended, Port presentations and other related Port Commission matters.
  9. Receive update from staff regarding the Brazoria-Fort Bend Rail District and the Brazoria-Fort Bend Nexus Project Group.
  10. Public Comment  
(Comments will be limited to 5 minutes per guest)
  11. Receive presentation by General Land Office (GLO) regarding the Sabine to Galveston Project and appropriated supplemental funding.
  12. Approval of financial reports presented for the period ending August 31, 2018.
  13. Presentation of the Government Finance Officers Association Award of Financial Reporting Achievement for the FY 2017 Comprehensive Annual Financial Report.
  14. Approval of contribution to the American Association of Port Authorities (AAPA) Port Employees Emergency Relief Fund.
  15. Approval of Engagement Letter with Blank Rome for legal services.
  16. Adoption of the FY 2018/2019 Budget for Port Freeport.

17. Discussion regarding date for October Board Meeting.
18. 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 legal matters arising out of Purchase Contract for property located at 711 Navigation Boulevard.
    2. Consultation with attorney and discussion regarding Special District Local Laws Code Title 5 Transportation, Subtitle A Navigation District and Port Authorities, Chapter 5002 Subchapter A.
    3. Consultation with attorney to discuss potential litigation.
    4. Consultation with attorney to discuss potential litigation.
  - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
    1. Discussion regarding the exchange, lease or value of real property located at 317, 319, 327 and 327 1/2 E. 8th Street.
    2. 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.
    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. 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 the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
    5. 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, 35 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, including but not limited to: Executive Director/CEO, Chief Financial Officer, Director of Operations, Operations Manager, Director of Engineering, Director of Protective Services, Director of Economic Development and Director of Business & Economic Development.
19. RECONVENE OPEN SESSION to review and consider:
20. Approval of a Purchase Contract for property located at 711 Navigation Boulevard.
21. Approval of a Purchase Contract for property located at 317, 319, 327 and 327 1/2 E. 8th Street.
22. Discuss and consider the purchase of electronic and equipment upgrade for new security boat.
23. Discuss and consider approving potential Marine Terminal Agreement for real property located at Port Freeport.
24. 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**