

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, August 9, 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 July 19, 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)
10. Receive update from the Lone Star Harbor Safety Committee.
11. Discuss and consider the approval of the Sixth Supplemental Resolution authorizing the issuance of Port Freeport Senior Lien Bonds, Series 2018 (AMT); prescribing the terms and provisions thereof; approving the sale of the Bonds and authorizing the execution and delivery of a Bond Purchase Agreement and a Paying Agent/Registrar Agreement; approving the preparation and distribution of an Official Statement; and resolving other matters related thereto.
12. Discuss and consider authorization of expenditure funds for Breakbulk 2018 to be held October 2-4, 2018.
13. Discuss and consider Executive Director/CEO & Commissioners travel for August and September 2018.
14. Discuss and consider motion to propose a tax rate of \$0.040100, which is a tax increase of 3.67% above the Effective Tax Rate, to be adopted at a future meeting.

(The 2017 tax rate is \$0.040100; the proposed 2018 tax rate is \$0.040100; the 2018 Effective Tax Rate is \$0.038679.)
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):
 1. Discussion regarding appointment of Port Freeport representative to Brazoria-Fort Bend Rail District.
 - B. Under authority of Section 551.071 (Consultation with Attorney) and Section 551.072 (Deliberations Concerning Real Property) for discussion regarding:
 1. Consultation with attorney and discussion regarding the terms and conditions of a Second Amendment to the Lease Agreement between Port Freeport and Horizon Terminal Services, LLC.
 - C. Under authority of Section 551.072 (deliberation of real property matters) for discussion regarding:
 1. Discussion regarding a Purchase Contract in the amount of \$62,000 for property located at 311 E. Broad 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. 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.

4. 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.
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.
16. RECONVENE OPEN SESSION to review and consider the following:
17. Discuss and consider approving a Second Amendment to the Lease Agreement between Port Freeport and Horizon Terminal Services, LLC.
18. Approval of a Purchase Contract in the amount of \$62,000 for property located at 311 E. Broad Street.
19. 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.