

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, June 27, 2019, 1:00 pm - 5:00 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 June 13, 2019.
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 matters and meetings, 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, environmental matters and other related facility engineering matters.
 - D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage, safety meetings/injury report, security meetings, EMS update and other related port operation and security matters.
 - E. Receive report from Director of Business & Economic Development on activities and matters related to industry meetings, sales reports, advertising, web activity, Foreign-Trade Zone, Rail District and other ocean transportation related matters.
8. Receive report from Commissioners on matters related to:
 - A. June 13, 21 & 27 Finance Advisory Committee
 - B. June 27 Personnel Advisory Committee
 - C. 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 financial reports presented for the period ending May 31, 2019.
11. Discuss and consider approval of a funding commitment for continued operations of the Brazoria-Fort Bend Rail District over the next three fiscal years (2020-2022) and for local match required for grant applications.
12. Approval of Change Order No. 1 to James Construction Group LLC for the Paving and Drainage Improvements project for Parcels 14 and 19 in an amount not to exceed \$1,569,560.00.
13. Adoption of a Resolution authorizing John R. Lowe, Chief Financial Officer to transact business on Port Freeport accounts at Texas Gulf Bank, Hilltop Securities, Inc. and Texpool.
14. Discuss and consider approving the purchase of JetDock for Port security boat.
15. Adoption of a Resolution approving amendments to the Port Freeport Investment Policy.
16. Approval regarding the 2019 Port Freeport Golf Tournament budget and benefactor.
17. Approval of Commissioners travel for the months of July, August, September and October 2019.
18. Discuss and consider approving appointments to the Board of Directors of the Brazos Harbor Industrial Development Corporation.
19. 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 to discuss potential litigation.
 2. Consultation with attorney to discuss potential litigation.
 3. Consultation with attorney and discussion regarding legal matters arising out of Texas Transportation Code, Title 4 Navigation, Subtitle A Waterways and Ports, Chapter 52 Texas Deepwater Port Procedures Act.
 4. Consultation and discussion with attorney regarding the terms and conditions of an Extension to the Lease Agreement between Port Freeport and Ports America.
- 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. 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.
 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 the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
 4. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14.
 5. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 19, 27, 31, 34, 35 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, including but not limited to: Executive Director/CEO.
20. RECONVENE OPEN SESSION to review and consider the following:
21. Approval of a Purchase Contract for property located at 317-319 E. Eighth Street.
22. Approval of a Purchase Contract for property located at 210 E. Broad Street.
23. Discuss and consider approval of renewal term for the following Grazing Leases at Port Freeport: W.F. Gonzales; John V. Nesmith; and James Price Phillips III.
24. Approval of an Extension to the Lease Agreement between Port Freeport and Ports America.
25. 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.