

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, January 10, 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 December 13, 2018.
7. Receive update from Carriage House Partners, LLC regarding 86th Legislative Session and related legislative affairs.
8. 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.
9. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
10. Public Comment
(Comments will be limited to 5 minutes per guest)
11. Approval of financial reports presented for the period ending November 30, 2018.
12. Adoption of a Resolution approving the application for tax abatement by Phillips 66 Company for property located in the Phillips 66 Company Reinvestment Zone No. 7, approving Tax Abatement Agreement on the same terms and conditions as granted to Phillips 66 Company by Brazoria County and authorizing Vice Chairman and Secretary to execute said agreement.
13. Approval of Executive Director/CEO & Commissioners travel for January-May 2019.
14. 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. Consultation with attorney to discuss potential litigation.
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 3. 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 regarding Pilot Dispatch Services.
 4. 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.
 - 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 First Amendment to the Waterfront Lease Agreement between Port Freeport and Kirby Inland Marine, LP.
 2. Consultation with attorney and discussion regarding the terms and conditions of a Marine Terminal Agreement.
 - C. 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, 35 and 38.
- D. 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.
- E. 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.
15. RECONVENE OPEN SESSION to review and consider the following:
16. Discuss and consider approving First Amendment to the Waterfront Lease Agreement between Port Freeport and Kirby Inland Marine, LP.
17. Discuss and consider approving Marine Terminal Agreement.
18. Discuss and consider action resulting from Executive Session for Executive Director/CEO.
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.