

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, May 16, 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 April 25, 2019.
7. Receive report from Executive Director/CEO and/or Port staff 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.
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. Acceptance of Port Freeport Economic Impact Study final report submitted by Texas A&M Transportation Institute.
11. Adoption of a Resolution approving the application for tax abatement between Port Freeport, Phillips 66 Company and Praxair, Inc. for property located in Praxair, Inc. Reinvestment Zone No. 2, approving Tax Abatement Agreement on the same terms and conditions as granted to Phillips 66 Company and Praxair, Inc. by Brazoria County and authorizing Chairman and Secretary to execute said agreement.
12. Adoption of a Resolution Authorizing the Issuance of Port Freeport Port Improvement Bonds, Series 2019 (Non-AMT); Levying a Tax and Providing for the Security and Payment Thereof; Providing for the Award of the Sale Thereof in Accordance with Specified Parameters; and Enacting Other Provisions Relating Thereof.
13. Adoption of a resolution approving the acceptance of the Port's portion of proceeds received from high bidders on delinquent tax property held in trust by Brazoria County, Texas and authorizing the Chairman to join in conveyance to high bidders.
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.
    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. Discussion regarding appointment of Port Freeport representative to Brazoria-Fort Bend Rail District.
  - 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. 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 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, 14, 19, 27, 31, 34, 35 and 38.

15. RECONVENE OPEN SESSION:

16. Adjourn.

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***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**

*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.*