

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Wednesday, February 12, 2020, 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 January 23, 2020.
 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. Approval and award of contract for Property, Boiler and Machinery, and Terrorism insurance coverage for a one-year term beginning March 1, 2020, as obtained by broker Authur J. Gallagher & Co.
11. Receive update from staff regarding possible INFRA Grant opportunity.
12. Approval of payment to the U.S. Army Corps of Engineers for PA #1 Real Estate License Fee in the amount of \$34,350.
13. Approval of Change Order No. 1 to Burnside Services, Inc. for the Velasco Terminal Backland Development, Area 3 project, in an amount not to exceed \$400,000.
14. Approval of a Purchase Order to IHS Markit in the amount of \$53,299.19 for access to PIERS Database and Dashboard.
15. Adoption of a resolution declaring items surplus and ordered sold separately for cash, after notice of sale and receipt of bids to the highest bidder; destroyed if no bids are received; or offered as trade-in for new property of the same general type.
16. Approval of updates to Port Policies 8.3 and 8.5.
17. 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 regarding legal matters arising out of Reimbursement Agreement between Port Freeport, Brazoria County and Fort Bend County.
 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.
 - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
 1. 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.
 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. 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.
 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.
- 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.
18. RECONVENE OPEN SESSION to review and consider the following:
19. Discuss and consider additional funding to the Brazoria-Fort Bend Rail District for expenses and a potential Amendment to Reimbursement Agreement between Port Freeport, Brazoria County and Fort Bend County.
 20. Discuss and consider authorization to execute a Purchase Contract for property located at Block 80, Lots 10 and 11.
 21. Discuss and consider approving additional security procedures and associated services related to Port operations.
 22. 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.