

## Minutes of Meeting August 27, 2015

A Regular Meeting of the Port Commission of Port Freeport was held August 27, 2015 beginning at 4:20 PM at the Administration Building, 200 W. Second Street, 3<sup>rd</sup> Floor, Freeport, Texas.

### Commissioners present:

Mr. Ravi Singhania, Chairman  
Mr. Bill Terry, Vice Chairman  
Mr. Paul Kresta, Secretary  
Mr. Rudy Santos, Asst. Secretary  
Mr. Shane Pirtle, Commissioner  
Mr. John Hoss, Commissioner

### Staff Members Present:

Mr. Frank Mauro, Legal Counsel  
Mr. Glenn Carlson, Executive Port Director/CEO  
Mr. Al Durel, Director of Operations  
Mr. Mike Wilson, Director of Economic Development  
Mr. Chris Hogan, Director of Protective Services  
Mr. Jason Hull, Director of Engineering  
Ms. Mary Campus, Controller  
Ms. Dianna Kile, Director of External/Government Affairs  
Ms. Missy Bevers, Executive Assistant  
Mr. Brandon Robertson, Network Systems Manager  
Ms. Callie Colston, Receptionist

### Absent:

Mr. Jeff Strader, Chief Financial Officer  
Mr. Bill Fox, Interim Director of Business Development

### Also present:

Mr. Jim Spurgeon, CenterPoint Energy  
Mr. Steven Voss, CenterPoint Energy  
Mr. Bob Arroyave, Brown & Gay Engineers  
Ms. Sarah Marsh, Dole Fresh Fruit  
Mr. Bobby Fuller, Texas Port Ministry  
Ms. Peggy Richers, Phillips 66  
Ms. Jessie Choi, Phillips 66  
Mr. Bob Adair, Phillips 66  
Mr. Jeff Taylor, Freese & Nichols  
Mr. Richard Fields, Aguirre & Fields

Mr. James Nash, Hoegh  
 Mr. Joe Abbate, Hoegh  
 Mr. Gary Basinger, The Alliance  
 Mr. Jim Kruse, TTI  
 Mr. David Ellis, TTI

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Pledge of Allegiance: U.S. Flag & Texas Flag
3. Invocation – Mr. Bobby Fuller, Texas Port Ministry
4. Roll Call.  
All members of the Board were present.
5. Approval of minutes from the Regular Meeting held August 13, 2015.

A motion was made by Commissioner Kresta to approve the minutes as presented. The motion was seconded by Commissioner Santos with all Commissioners present voting in favor of the motion.

6. Approval of disbursements for the period July 1-31, 2015:

PORT FREEPORT OPERATING ACCOUNT EXPENDITURES

Check No.	To	For	Amount	Purchase Order Number
74045	VOID	VOID	VOID	N/A
74125	AUDRY FULLER	TELEPHONE	15.00	N/A
74126	CITY OF FREEPORT	COMMUNITY EVENTS	300.00	N/A
74127	TIME MANAGEMENT	LEASE EXPENSE	2,400.00	N/A
74128	EM-PRINT COMPANY	OFFICE SUPPLIES	477.50	N/A
74129	TEI STAFFING	CONTRACT LABOR EXPENSE	2,506.00	N/A
74130	OFFICE UNIVERSE	OFFICE SUPPLIES	39.39	N/A
74131	DONNIE JOE EVANS	TELEPHONE	25.00	N/A
74132	DAVID LOPEZ	TELEPHONE	15.00	N/A
74133	CONSTANTINO MARTINEZ	TELEPHONE	15.00	N/A
74134	NANCY STEPHENS	TELEPHONE; TECHNICAL TRAINING	339.00	N/A
74135	GULF COAST PAPER COMPANY	OFFICE SUPPLIES	886.27	N/A
74136	WASTE MANAGEMENT	CONTRACT SERVICES	370.61	N/A
74137	G&K SERVICES	MAINT & OPERATIONS SUPPLIES	170.92	10696
74138	LOWE'S	FURNITURE & EQUIPMENT PURCHASE < \$5,000.00; M&R- BERTH 7 CRANE; M&R- GATE 8 GUARD BUILDING; M&R- GATE 4; M&R- BUILDINGS BERTH 7; M&R- T.S. 1	2,361.15	10844
74139	LOCKWOOD ANDREWS & NEWNAM	CIP- DOCKS- BERTH 5 MOORING PROJECT	7,167.55	10844
74140	GRAYBAR ELECTRIC	M&R- BERTH 7 CRANE; M&R- GATE 4; M&R- CRANE	400.21	N/A
74141	PARK PLACE SPORTS & AWARDS	PROMOTIONAL ITEMS- COMMERCIAL	51.45	N/A
74142	BRIGGS EQUIPMENT	M&R- TERMINAL OPERATIONS EQUIPMENT	638.35	N/A

74143	STEINBERG & ASSOCIATES	FREEPORT HARBOR CHANNEL IMPROVEMENT PROJECT	3,500.00	N/A
74144	KILLUM PEST CONTROL	M&R- OPERATIONS BUILDING; M&R- SCALE HOUSE; M&R- MAINTENANCE BUILDING; M&R- GATE 4; M&R- SECURITY BUILDING; M&R- T.S.1; M&R- T.S. COOL STORAGE FACILITY; M&R- T.S. 2; M&R- WAREHOUSE 51 OFFICE COMPLETION PROJECT	725.00	10757
74145	BRAZORIA COUNTY SEPTIC	CONTRACT SERVICES	1,253.00	N/A
74146	NAFTZ	ADVERTISING- FTZ	1,000.00	N/A
74147	NAFTZ	TECHNICAL TRAINING	825.00	N/A
74148	AMERICAN JOURNAL OF TRANSPORTATION	ADVERTISING- INDUSTRY	2,200.00	10912
74149	BRAZOSPORT TIRE	M&R- TERMINAL OPERATIONS EQUIPMENT	240.00	N/A
74150	EVCO INDUSTRIAL HARDWARE	M&R- BERTH 7 CRANE; M&R- CRANE	702.91	N/A
74151	BOBBY FORD	M&R- VEHICLES	133.77	N/A
74152	SPRINT WASTE SERVICES	CONTRACT SERVICES	391.69	N/A
74153	IHS GLOBAL, INC.	REGISTER OF SHIPS 2014-2015	3,145.50	10934
74154	STROUHAL TIRE COMPANY	M&R- CRANE; M&R- TERMINAL OPERATIONS EQUIPMENT	1,302.74	N/A
74155	VELASCO DRAINAGE DISTRICT	CIP- NEW ADMINISTRATION BUILDING	1,925.00	N/A
74156	VELASCO DRAINAGE DISTRICT	M&R- SECURITY BOAT	160.00	N/A
74157	VELASCO DRAINAGE DISTRICT	CIP- DOCKS- VELASCO TERMINAL	2,110.00	N/A
74158	VELASCO DRAINAGE DISTRICT	OFFICE SUPPLIES	35.00	N/A
74159	VELASCO DRAINAGE DISTRICT	CIP- DOCKS- VELASCO TERMINAL	15,865.00	N/A
74160	VELASCO DRAINAGE DISTRICT	CIP- DOCKS- VELASCO TERMINAL	4,665.00	N/A
74161	DOOLEY TACKABERRY	OFFICE SUPPLIES	439.00	N/A
74162	SHRED IT HOUSTON	OFFICE SUPPLIES	125.59	N/A
74163	U.S. HEALTHWORKS MEDICAL GROUP	EMPLOYMENT RELATED EXPENSE	72.00	N/A
74164	DOYLE & WACHSTETTER	BERTH 2 FLOODWALL MODIFICATION PROJECT	750.00	10913
74165	MARVIN HOOSER	TELEPHONE	15.00	N/A
74166	WHOLESALE ELECTRIC SUPPLY	M&R- BERTH 7 CRANE	280.43	N/A
74167	AT&T	TELEPHONE	2,677.80	N/A
74168	DATA VOX	OFFICE EQUIPMENT	5,395.28	10871
74169	INTEGRATED ARCHITECTURE & DESIGN	CIP- NEW ADMINISTRATION BUILDING	14,199.80	10605
74170	BEN WESTERLIN	AUTOMOBILE EXPENSE; TELEPHONE	341.23	N/A
74171	RANDY APARICIO	TELEPHONE	15.00	N/A
74172	VERIZON WIRELESS	TELEPHONE	79.98	N/A
74173	DETAIL PRODUCTS	OFFICE SUPPLIES	63.50	N/A
74174	AAA ASPHALT PAVING	CIP- DOCKS- BERTH 5 MOORING PROJECT	21,250.00	10936
74175	HUNTER HEAVY EQUIPMENT	M&R- DOCKS BERTH 7-VT	1,522.50	10937
74176	J. O'BRIEN COMPANY	BADGE SUPPLIES	147.00	N/A
74177	A-1 COMFORT SYSTEMS	M&R- GATE 8- GUARD BUILDING	2,879.00	10946
74178	MCGRIFF, SEIBELS & WILLIAMS	PREPAID INSURANCE	36,514.00	N/A
74179	JASON HULL	GOVERNMENTAL RELATIONS; TELEPHONE	167.23	N/A
74180	SCOTT BROOKS	AUTOMOBILE EXPENSE; TELEPHONE	194.08	N/A
74181	BRUNO PUBLIC AFFAIRS	CONSULTANT FEES- OTHER	3,125.00	10824
74182	THE BRAZOSPORT COLLEGE FOUNDATION	COMMUNITY EVENTS	2,500.00	10956
74183	ABB, INC. MARINE & PORTS	M&R- BERTH 7 CRANE	3,952.50	10938
74184	SERVICE RADIO	M&R- SECURITY EQUIPMENT	444.56	N/A
74185	AUDRY FULLER	TELEPHONE	15.00	N/A
74186	IPL, LLC	INVENTORY- SPARE PARTS ZPMC CRANE	9,936.50	10884
74187	STERLING STRUCTURES, INC.	CIP- NEW ADMINISTRATION BUILDING	447,237.14	10837
74188	DONALD MULLETT	TELEPHONE	25.00	N/A
74189	ABBEY JOHNSON	SALES/PROMOTION TRAVEL; GOVERNMENTAL RELATIONS; ADVERTISING- COMMUNITY; COMMUNITY EVENTS	48.07	N/A
74190	CRAWFORD ELECTRIC SUPPLY	M&R- PARCEL 25	2,838.34	N/A

74191	SETH WILLIAMS	TELEPHONE	15.00	N/A
74192	TGS/ AMERITRAC RAILROAD SERVICES	M&R- RAIL- ARI LEAD TRACK	9,597.00	10917
74193	GLOMAR INTERNATIONAL	M&R- BERTH 7 CRANE	1,942.92	N/A
74194	STEVEN C. WASHINGTON	CONSULTANT FEES- OTHER	1,250.00	10911
74195	BREAKBULK US	COMMERCIAL EVENTS	3,900.00	10953
74196	FOSTER FENCE	M&R- SECURITY BUILDING	407.00	N/A
74197	LIL XTREME PRODUCTIONS, INC.	COMMUNITY EVENTS	700.00	N/A
74198	U.S. DEPARTMENT OF COMMERCE	OFFICE SUPPLIES	1,600.00	N/A
74199	RELIANT	ELECTRICITY	73,079.08	N/A
74200	SUNSTATES SECURITY	SECURITY SERVICE FEES	20,948.66	N/A
74201	JOHNNY CARINO'S	COMMUNITY EVENTS	412.00	10967
74202	CITY OF FREEPORT	COMMUNITY EVENTS	500.00	N/A
74203	TEI STAFFING	CONTRACT LABOR EXPENSE	1,276.56	N/A
74204	MICHAELA BEVERS	OFFICE SUPPLIES	28.75	N/A
74205	OFFICE UNIVERSE	OFFICE SUPPLIES; M&R- GATE 4	278.70	N/A
74206	WILLIAMS DIESEL	M&R- TERMINAL OPERATIONS EQUIPMENT; M&R- TERMINAL OPERATIONS SUPPLIES	457.97	N/A
74207	GULFTEX VENDING	OFFICE SUPPLIES	235.38	N/A
74208	FEDEX	CIP- EOC- CUSTOMS & BORDER PROTECTION; POSTAGE & FREIGHT	24.60	N/A
74209	DAVID LOPEZ	INS. CLAIMS- VISION- EMPLOYEE	14.87	N/A
74210	G&K SERVICES	MAINT & OPERATIONS SUPPLIES	102.74	10696
74211	SUPERIOR CLEANING SERVICES	M&R- BUILDINGS BERTH 7; M&R- T.S. 3; M&R- 2ND ST. ADMINISTRATION BUILDING; M&R- OPERATIONS BUILDING; M&R- SECURITY BUILDING; M&R- T.S. 1; M&R- T.S. 2; CONTRACT SERVICES	3,612.00	10779
74212	CULLIGAN WATER SYSTEMS	M&R- 2ND ST. ADMINISTRATION BUILDING; M&R- OPERATIONS BUILDING; M&R- BUILDINGS BERTH 7; M&R- T.S. 1; M&R- OPERATIONS BUILDING	714.25	10923
74213	MATHESON TRIGAS	MAINT & OPERATIONS SUPPLIES	157.52	N/A
74214	BRAZOSPORT FACTS	EMPLOYMENT RELATED EXPENSE	163.50	N/A
74215	SAAB TECHNOLOGIES	M&R- OFFICE EQUIPMENT	1,447.04	N/A
74216	VICTORY INSURANCE	INSURANCE EXPENSE	44.25	N/A
74217	EVCO INDUSTRIAL HARDWARE	M&R- BERTH 7 CRANE	487.95	N/A
74218	STATE COMPTROLLER	SALES TAX PAYABLE	2,415.34	N/A
74219	BRAZOSPORT PLUMBING & HEATING	M&R- T.S. 5 (CABETT SUBSEA)	1,240.35	N/A
74220	JOHNSON SUPPLY	M&R- OPERATIONS BUILDING	130.92	N/A
74221	SUPERIOR FABRICATION	M&R- BERTH 7 CRANE	900.00	N/A
74222	NORTHERN TOOL & EQUIPMENT	M&R- BERTH 7 CRANE	623.94	N/A
74223	THE BULLETIN	ADVERTISING- COMMUNITY	425.00	N/A
74224	CENTERPOINT ENERGY	WATER & GAS	22.05	N/A
74225	AT&T	TELEPHONE	843.87	N/A
74226	TESTAMERICA LABORATORIES	M&R- OTHER- STORMWATER OUTFALL DRAINAGE PROJECT	1,032.00	N/A
74227	COMCAST	CONTRACT SERVICES	214.22	N/A
74228	TEXAS DEPARTMENT OF LICENSING	M&R- SECURITY BUILDING	20.00	N/A
74229	VERIZON WIRELESS	TELEPHONE	151.98	N/A
74230	DETAIL PRODUCTS, INC.	PROMOTIONAL ITEMS- COMMERCIAL; PROMOTIONAL ITEMS- COMMUNITY	870.00	N/A
74231	ON HOLD MARKETING WORKS	LEASE EXPENSE	39.00	N/A
74232	SHOPPA'S FARM SUPPLY	M&R- TERMINAL OPERATIONS EQUIPMENT	198.83	N/A
74233	JEFF STRADER	GOVERNMENTAL RELATIONS; TELEPHONE	164.69	N/A
74234	CANNON SOLUTIONS AMERICA	M&R- OFFICE EQUIPMENT	165.90	N/A
74235	COMCAST	CONTRACT SERVICES	3,590.77	N/A
74236	PITNEY BOWES POSTAGE	POSTAGE & FREIGHT	520.99	N/A
74237	HURT COMPANY	FUEL/OIL- GENERAL	4,933.45	10958
74238	WILLIAM G. FOX	SALES/PROMOTION TRAVEL	243.62	N/A

74239	BROWN & GAY ENGINEERS	CIP- B7 BACKLANDS CONCRETE PAVING PROJECT	14,619.82	10709
74240	FAMILY FITNESS	GROUP WELLNESS	137.88	N/A
74241	FMF, INC.	CONTRACT LABOR EXPENSE	6,400.00	10895
74242	ABB INC., MARINE & PORTS	M&R- BERTH 7 CRANE	2,864.64	10949
74243	G4S TECHNOLOGY HOLDINGS	M&R- BERTH 7 CRANE	857.48	10914
74244	BRANDON ROBERTSON	AUTOMOBILE EXPENSE; TELEPHONE	109.50	N/A
74245	CECIL BOOTH	CIP- ROADS TURNING BASIN ROAD; CIP- PARCEL 25 ASPHALT PAVING PROJECT; TECHNICAL TRAINING, TELEPHONE	313.88	N/A
74246	FREESE & NICHOLS	CIP- PARCEL 14 RAIL DEVELOPMENT PROJECT; CIP- PARCEL 14 PHASE III- ASPHALT PAVING PROJECT; CIP- PARCEL 19 PHASE 11- ASPHALT PAVING PROJECT	143,658.28	10851
74247	K.R. ADAMS	CONSULTANT FEES- OTHER	2,500.00	10897
74248	ADHERE CREATIVE	AD DEVELOPMENT SERVICES	8,673.00	10931
74249	ADHERE CREATIVE	AD DEVELOPMENT SERVICES	2,435.63	10968
74250	AMERICAN APPRAISAL	INSURANCE EXPENSE	6,248.00	10941
74251	TEXAS GENERAL LAND OFFICE	LEASE EXPENSE- FLNG	416,492.70	N/A
74252	CITY OF FREEPORT	ELECTRICITY; WATER & GAS	4,422.80	N/A
74253	CITY OF FREEPORT	LEASE EXPENSE	10,000.00	N/A
74254	TEI STAFFING	CONTRACT LABOR EXPENSE	1,300.12	N/A
74255	GULFTEX VENDING	OFFICE SUPPLIES	148.70	N/A
74256	FEDEX	CIP- NEW ADMINISTRATION BUILDING; CIP- T.S. 2 DEMOLITION PROJECT; POSTAGE & FREIGHT	17.77	N/A
74257	GULF COAST PAPER COMPANY	OFFICE SUPPLIES	68.00	N/A
74258	BLUELINE SHOP & COPY CENTER	M&R- ROADS- PETE SCHAFF ROAD	26.25	N/A
74259	GIROUARD'S ACE HARDWARE	OFFICE SUPPLIES; MAINT & OPERATIONS SUPPLIES; FURNITURE & EQUIPMENT PURCHASE < \$5,000.00; M&R- TERMINAL OPERATIONS EQUIPMENT; M&R- CRANE; M&R- VEHICLES; M&R- BERTH 7 CRANE; M&R- GATE 8 GUARD BUILDING; OFFICE SUPPLIES; M&R- SECURITY BUILDING; M&R- BUILDINGS BERTH 7; M&R- WAREHOUSE 51; M&R- DOCKS 7- VT; M&R- PARCEL 25	673.72	N/A
74260	BRIGGS EQUIPMENT	M&R- TERMINAL OPERATIONS EQUIPMENT	597.99	N/A
74261	EVCO INDUSTRIAL	M&R- BERTH 7 CRANE	483.20	N/A
74262	BRAZORIA HERITAGE FOUNDATION	COMMUNITY EVENTS- COMMISSIONER	105.00	N/A
74263	OZARKA	OFFICE SUPPLIES	110.65	N/A
74264	UNUM LIFE INSURANCE	GROUP HEALTH & RELATED BENEFITS	768.09	N/A
74265	SUPERIOR FABRICATION	M&R- BERTH 7 CRANE	470.00	N/A
74266	HAGEMEYER NORTH AMERICA	OFFICE SUPPLIES	5.57	N/A
74267	BRUSKE PRODUCTS	M&R- TERMINAL OPERATIONS EQUIPMENT	216.87	N/A
74268	GOVERNMENT FINANCE OFFICERS	DUES & MEMBERSHIPS- ADMINISTRATION	80.00	N/A
74269	AT&T	TELEPHONE	129.85	N/A
74270	AT&T	TELEPHONE	101.21	N/A
74271	RAVI K. SINGHANIA	TECHNICAL TRAINING- COMMISSIONER; SALES/ PROMOTION TRAVEL- COMMISSIONER	3,347.20	N/A
74272	AT&T	TELEPHONE	470.98	N/A
74273	THE LINCOLN NATIONAL LIFE	GROUP HEALTH & RELATED BENEFITS	634.88	N/A
74274	QUILL CORPORATION	OFFICE SUPPLIES	374.39	N/A
74275	SUN LIFE & HEALTH INSURANCE	GROUP HEALTH & RELATED BENEFITS	940.29	N/A
74276	AT&T	TELEPHONE	450.94	N/A
74277	BROOKSIDE EQUIPMENT SALES, INC.	MAINT & OPERATIONS SUPPLIES	13.99	N/A
74278	GENTRY MOTOR PARTS	MAINT & OPERATIONS SUPPLIES; M&R- TERMINAL OPERATIONS EQUIPMENT; M&R- CRANE; M&R- VEHICLES	1,708.35	N/A
74279	TRIPLE B SERVICES	CIP- DOCKS- VELASCO TERMINAL BACKLANDS DEVELOPMENT PHASE II	233,208.52	10735

74280	AT&T	TELEPHONE	278.10	N/A
74281	MCGRIFF, SIEBELS & WILLIAMS	PREPAID INSURANCE	3,304.67	N/A
74282	AIRGAS USA, INC.	MAINT & OPERATIONS SUPPLIES	50.68	N/A
74283	WELLS FARGO	CONSULTANT FEES- OTHER; SALES/PROMOTION TRAVEL; GOVERNMENTAL RELATIONS; TECHNICAL TRAINING; OFFICE SUPPLIES; TELEPHONE; DUES & MEMBERSHIPS- ADMINISTRATION; SUBSCRIPTIONS	2,918.02	N/A
74284	PROTECTION 1 SECURITY	BADGE SUPPLIES	854.00	N/A
74285	PITNEY BOWES GLOBAL FINANCIAL	POSTAGE & FREIGHT	270.00	N/A
74286	SUBURBAN PROPANE	FUEL/OIL- GENERAL	95.92	10865
74287	QUALITY TURF FARMS	M&R- MSC LEASE FACILITIES; M&R- OTHER; 419 E BROAD ST.	5,888.15	10776
74288	LJA ENGINEERING, INC.	CIP- DOCKS- VELASCO TERMINAL BACKLANDS DEVELOPMENT PHASE II	21,945.85	10615
74289	SUNSTATES SECURITY	SECURITY SERVICE FEES	20,893.28	N/A
74290	FMF, INC.	CONTRACT LABOR EXPENSE	6,400.00	N/A
74291	ABB INC., MARINE	M&R- BERTH 7 CRANE	840.00	N/A
74292	G2 PARTNERS, LLC.	COMPUTER SOFTWARE	14,442.75	10864
74293	TEXAS STERLING CONSTRUCTION	CIP- B7 BACKLANDS CONCRETE PAVING PROJECT	2,797,593.05	10759
74294	STEVEN C. WASHINGTON	CONSULTANT FEES- OTHER	3,405.96	10911
74295	BRAZOS ELEVATOR COMPANY	M&R- SECURITY BUILDING	250.00	N/A
74296	CRAIN, CATON & JAMES	LEGAL FEES	7,560.40	N/A
74297	BLUECROSS BLUESHIELD OF TEXAS	GROUP HEALTH & RELATED BENEFITS	34,827.58	N/A
74298	MAURO & CORDOBA	LEGAL FEES	22.50	N/A
74299	MAURO & CORDOBA	LEGAL FEES	654.65	N/A
74300	MAURO & CORDOBA	LEGAL FEES	45.00	N/A
74301	MAURO & CORDOBA	LEGAL FEES	45.00	N/A
74302	MAURO & CORDOBA	LEGAL FEES	589.50	N/A
74303	MAURO & CORDOBA	LEGAL FEES	45.00	N/A
74304	MAURO & CORDOBA	LEGAL FEES	4,420.18	N/A
74305	MAURO & CORDOBA	LEGAL FEES	225.00	N/A
74306	MAURO & CORDOBA	LEGAL FEES	917.33	N/A
74307	MAURO & CORDOBA	LEGAL FEES	3,157.90	N/A
74308	MAURO & CORDOBA	LEGAL FEES	855.00	N/A
74309	NAYELI QUINONEZ	INS. CLAIMS- VISION- EMPLOYEE	67.50	N/A
74310	CECIL BOOTH	INS. CLAIMS- VISION- EMPLOYEE	275.00	N/A
74311	DANIEL'S RENTALS & STORAGE	COMMUNITY EVENTS	96.00	N/A
74312	BOLTON, BAER & WHITE, LLC.	CIP- OTHER	10,000.00	10979
74313	GIOVANNI'S	EMPLOYMENT RELATED EXPENSE	535.84	N/A
74314	EM-PRINT COMPANY	OFFICE SUPPLIES	850.00	N/A
74315	CITY OF FREEPORT	WATER & GAS	47.01	N/A
74316	CITY OF FREEPORT	WATER & GAS	15.48	N/A
74317	CITY OF FREEPORT	WATER & GAS	199.71	N/A
74318	CITY OF FREEPORT	WATER & GAS	57.77	N/A
74319	CITY OF FREEPORT	WATER & GAS	15.48	N/A
74320	CITY OF FREEPORT	WATER & GAS	11,336.57	N/A
74321	OFFICE UNIVERSE	OFFICE SUPPLIES	82.02	N/A
74322	SPECIALTIES COMPANY	M&R- BERTH 7 CRANE	12.29	N/A
74323	MIKE WILSON	SALES/ PROMOTION TRAVEL; FLEXIBLE SPENDING EMPLOYEE REIMBURSEMENT	165.97	N/A
74324	GULF COAST PAPER COMPANY	OFFICE SUPPLIES	283.56	N/A
74325	PC CARE, INC.	CONTRACT SERVICES	339.90	N/A
74326	G&K SERVICES	M&R- 2ND ST. ADMINISTRATION BUILDING; M&R- SECURITY BUILDING	127.00	10696
74327	BRAZOSPORT FACTS	CIP- DOCKS- BERTH 5 MOORING; CIP- PETE SCHAFF BLVD PAVING PROJECT; CIP- PARCEL 19 PHASE II ASPHALT PAVING PROJECT; ADVERTISING- COMMUNITY	1,751.30	N/A

74328	WEIGHING TECHNOLOGIES	OFFICE SUPPLIES	489.36	N/A
74329	UNION PACIFIC RAILROAD	LEASE EXPENSE	3,726.00	N/A
74330	AMERICAN PAYROLL ASSOCIATION	DUES & MEMBERSHIPS- ADMINISTRATION	219.00	N/A
74331	ART'S SIGNS	OFFICE SUPPLIES	94.00	N/A
74332	SUPERIOR FABRICATION	FURNITURE & EQUIPMENT PURCHASE < \$5,000.00	2,659.59	10959
74333	TURNKEY ELECTRIC	M&R- TERMINAL FACILITIES- OTHER	9,700.00	10925
74334	VELASCO DRAINAGE DISTRICT	BERTH 2 FLOODWALL MODIFICATION PROJECT	100.00	N/A
74335	DOOLEY TACKABERRY	SAFETY VEST SUPPLIES; MAINT & OPERATIONS SUPPLIES	658.25	N/A
74336	ASSURANT EMPLOYEE BENEFITS	GROUP HEALTH & RELATED BENEFITS	2,858.85	N/A
74337	SHRED IT HOUSTON	OFFICE SUPPLIES	125.59	N/A
74338	THE BULLETIN	ADVERTISING- COMMUNITY	275.00	N/A
74339	U.S HEALTHWORKS MEDICAL GROUP OF TEXAS	EMPLOYMENT RELATED EXPENSE	72.00	N/A
74340	WHOLESALE ELECTRIC SUPPLY	M&R- TERMINAL FACILITIES- OTHER	888.41	10945
74341	AT&T	TELEPHONE	2,602.22	N/A
74342	GRAINGER	M&R- BERTH 7 CRANE	955.18	N/A
74343	DATA VOX	FURNITURE & EQUIPMENT PURCHASE < \$5,000.00	100.00	N/A
74344	COMCAST	CONTRACT SERVICES	149.76	N/A
74345	INTEGRATED ARCHITECTURE & DESIGN	CIP- NEW ADMINISTRATION BUILDING	7,701.35	10605
74346	BEN WESTERLIN	FLEXIBLE SPENDING EMPLOYEE REIMBURSEMENT	66.56	N/A
74347	VICKI SMITH	FLEXIBLE SPENDING EMPLOYEE REIMBURSEMENT	95.80	N/A
74348	DETAIL PRODUCTS	OFFICE SUPPLIES	427.79	N/A
74349	AAA ASPHALT PAVING	CIP- PARCEL 25 ASPHALT PAVING PROJECT	591,218.09	10826
74350	J. O'BRIEN COMPANY	BADGE SUPPLIES	587.72	N/A
74351	JASON HULL	INS. CLAIMS- VISION- DEPENDENT	363.59	N/A
74352	OFFICEMAX	OFFICE SUPPLIES	242.76	N/A
74353	RELIANT	ELECTRICITY	6,922.04	N/A
74354	JEFF STRADER	FLEXIBLE SPENDING EMPLOYEE REIMBURSEMENT	258.57	N/A
74355	CHRISTOPHER HOGAN	CONSULTANT FEES- OTHER	62.92	N/A
74356	SWISHER & SWISHER	M&R- OTHER	660.00	10896
74357	WILLIAM G. FOX	FURNITURE & EQUIPMENT PURCHASE < \$5,000.00	590.76	N/A
74358	SUNSTATES SECURITY	SECURITY SERVICE FEES	43,907.29	N/A
74359	ABB INC., MARINE & PORTS	M&R- BERTH 7 CRANE	53,250.00	10868
74360	JOHNNY CARINO'S	COMMUNITY EVENTS	1,236.00	10967
74361	STERLING STRUCTURES	CIP- NEW ADMINISTRATION BUILDING	387,466.88	10837
74362	FREESE & NICHOLS	BERTH 2 FLOODWALL MODIFICATION PROJECT	9,729.34	10851
74363	HDR, INC.	BERTH 2 FLOODWALL MODIFICATION PROJECT	39,923.98	10852
74364	MIMECAST NORTH AMERICA	CONTRACT SERVICES	155.75	N/A
74365	CRAWFORD ELECTRIC SUPPLY	M&R- T.S. 1; M&R- PARCEL 25	2,492.29	N/A
74366	DIANNA KILE	COMMERCIAL EVENTS; GOVERNMENTAL RELATIONS; TECHNICAL TRAINING; COMMUNITY EVENTS; SALES/PROMOTION TRAVEL	391.02	N/A
74367	MISSISSIPPI STATE PORT AUTHORITY	OFFICE SUPPLIES	20.00	N/A
74368	FREEMPORT BRAZOSPORT NOON LIONS	COMMUNITY EVENTS	500.00	N/A
50831	RAVI K. SINGHANIA	COMMISSION FEES- AUGUST; COMMUNITY DONATION	720.00	N/A
50832	BILL J. TERRY	COMMISSION FEES- AUGUST	865.00	N/A
50833	PAUL A. KRESTA	COMMISSION FEES- AUGUST	895.00	N/A
50834	JOHN HOSS	COMMISSION FEES- AUGUST	865.00	N/A

50835	SHANE PIRTLE	COMMISSION FEES- AUGUST	865.00	N/A
50836	RUDY SANTOS	COMMISSION FEES- AUGUST	865.00	N/A

PORT FREEPORT OPERATIONS ACCOUNT EXPENDITURES

Check No.	To	For	Account	Amount	Purchase Order Number
NA					

PORT FREEPORT WIRE TRANSFERS

Document No.	To	For	Account	Amount	Purchase Order Number
5077	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	TRANSFER FOR ACCOUNTS PAYABLE	TEXPOOL PORT OPERATIONS ACCOUNT	4,000,000.00	NA
5078	TEXAS GULF BANK PAYROLL ACCOUNT	TRANSFER FOR PAYROLL 7/09/2015	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	110,245.29	NA
5079	MASS MUTUAL RETIREMENT	TRANSFER OF EMPLOYEE RETIREMENT PLAN LOAN PAYMENTS	TEXAS GULF BANK PAYROLL ACCOUNT	1,100.12	NA
5080	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	729,033.20	NA
5081	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	217,523.11	NA
5082	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	416,492.70	NA
5084	TEXAS GULF BANK PAYROLL ACCOUNT	TRANSFER FOR PAYROLL 7/23/2015	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	110,293.62	NA
5085	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	3,145,380.76	NA
5086	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	53,707.54	NA
5087	MASS MUTUAL RETIREMENT	TRANSFER OF EMPLOYEE RETIREMENT PLAN LOAN PAYMENTS	TEXAS GULF BANK PAYROLL ACCOUNT	1,238.82	NA
5088	MASS MUTUAL RETIREMENT	TRANSFER OF EMPLOYEE 457 PLAN CONTRIBUTIONS	TEXAS GULF BANK PAYROLL ACCOUNT	8,821.73	NA



5089	BANK OF AMERICA	SENIOR LIEN REVENUE NOTE 2013B DEBT SERVICE PAYMENT	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	4,667.30	NA
5090	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	10,631.84	NA
5091	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	1,189,227.77	NA

PORT FREEPORT PAYROLL ACCOUNT EXPENDITURES

Description/Date	Amount	Purchase Order Number
ADP 7/9/2015	105,537.39	N/A
ADP 7/23/2015	103,840.85	N/A

A motion was made by Commissioner Terry to approve the disbursements. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

7. Reports from Executive Staff & Commissioners:

- A. Receive report from Executive Port Director/CEO 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.

Mr. Carlson reported that the presentation & tour with the Corps and Mr. Gary Waxman went well this morning. He added that they were very interested in the Port Freeport's situation and feedback was very positive.

- 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.

Ms. Campus gave a brief presentation of monthly finances to the Board.

- C. Receive report from Director of Engineering on activities and matters related to Freeport Harbor Federal Channel, capital projects and other projects, Hydrographic Report and other related facility engineering matters.

In addition to his report, Mr. Hull shared photos of ongoing projects at the Port. Mr. Hull also reported that bids submitted for the asbestos abatement in Transit Shed 2 came in under \$25,000 therefore, he would not be asking for board approval. No bids were received for the demolition of Transit Shed 2 therefore, the project will be re-bid with bid opening September 15<sup>th</sup>. The second floor of the administration will be poured September 10<sup>th</sup> and third floor September 30<sup>th</sup>. Mr. Hull also reported that the federal maintenance of the harbor, the Glenn Edwards dredge, will begin September 10<sup>th</sup> and is expected to last 100 days. The Corps of Engineers is asking our no objection for Seaway Terminal to

dredge 78,000 cubic yards of maintenance material into our Placement Area 85. Commissioner Hoss inquired about the status of the South Levee project, asking if it was still inaccessible to the public. Mr. Hull stated it was still closed saying the VDD was delayed with their project due to the spring rains. Because the VDD has removed the closure sluice gates, they have temporarily driven sheet pile to close the opening in the levee. This has impounded water onto Parcel 19 north where our contractor is expanding the parking area for Hoegh. The contractor is unable to achieve proper compaction of the soil because it is flooded. Mr. Hull added that he has discussed this impact to the schedule with James Nash and Joe Abbate of Hoegh who are in agreement and will gladly accept whatever asphalt is available October 15<sup>th</sup>. Work will continue on paving as the site conditions allow. Hoegh has also asked that the construction area be segregated from the cars.

- D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.

Mr. Durel reported the July was a fairly average month for tonnage with the exception of Vulcan Materials who keeps the numbers up with 3 vessels in July, almost 200,000 tons of rock. Tenaris activity is picking up with the next couple months of vessels bringing about 2-3,000 tons. Mr. Durel also encouraged everyone to take a tour through the Port as Hoegh is winning the prize for changing the landscape. In the month of August, they will have six vessels with heavy discharge in 2. He also shared pictures of the ball mills, thrusters and regenerator pieces moving through the Port.

- E. Receive report from Director of Protective Services on matters related to safety meetings/injury report, security meetings, EMS update and other related safety, security and environmental matters.

In addition to his report, Mr. Hogan reported on the new TWIC vetting process at Gate 4B and 4C. This helps Hoegh, AmPorts & Red Hook process vehicles quicker. Additionally, the BBQ Fundraiser for Seth Williams' family is September 25<sup>th</sup> with cooking beginning the evening of September 24<sup>th</sup>. Tickets are \$10 for a sack lunch that will include a chopped beef sandwich, chips and cookies. The Safety Incentive Program has kicked off with a safety jackpot. Scratch off tickets will be handed out to individuals who are observed working in a safe environment. Individuals will win so many points per ticket which then can be used to redeem a prize from catalog. They will also be entered into a raffle for cash prizes every quarter and possible trip annually.

- F. Receive report from Director of Economic Development on activities and matters related to industry meetings and Port presentations, Port events, and other related trade development or community relation matters.

Mr. Wilson reported that a trip to Austin is in the works to meet with maintenance division of TxDOT to discuss an amendment to the contract for the Heavy-Lift Corridor that will include the new areas. He also reported on additional interest from a potential client in Area E. Details will be provided at the next meeting in September.

- G. Receive report Director of External/Governmental Affairs on activities and matters related to federal, state and local governmental affairs, Port tenant updates, USCOE, rail issues, HGAC/TPC, Committees, upcoming Port and civic events and other related governmental affairs.

In addition to her report, Ms. Kile stated that her department has been attending classes for PowerPoint to perfect skills. She also commended the Commissioners and staff for their presentation to Gary Waxman and the Corps this morning. In addition, she reported hosting Melanie Allberg and Stephanie Cribbs with TxDOT Governmental Affairs for a tour of Port Freeport. Congressman Weber's office and Senator Joan Huffman will also be visiting the Port in the near future.

- H. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.

Commissioner Hoss reported attending the weekly teleconference with the Corps of Engineers. Commissioner Pirtle reported attending a dinner regarding Highway 36 corridor. Commissioner Terry commented on the meeting with the Corps in the morning saying he felt it went very well and commended the staff on a job well done. Commissioner Singhanian and Mr. Carlson also reported attending a meeting with the Panamanian Counsel earlier in the week.

#### 8. Public Comment

Mr. Joseph Abbate with Hoegh Autoliners updated the Board on the future forecast with Hoegh and what to expect in the coming months.

9. Approval of Phillips 66 application for Site 5 boundary modification within Foreign-Trade Zone No. 149.

Ms. Campus stated that Phillips 66 is expanding their foreign-trade zone footprint at the Clemens Unit due to a major construction project for additional storage area. This area is not in the foreign trade zone and they need the benefits of the FTZ for the cargo that will be stored. Phillips is asking the Port to approve their application for expansion.

A motion was made by Commissioner Hoss to approve the application for the Site 5 boundary modification. The motion was seconded by Commissioner Pirtle with all Commissioners present voting in favor of the motion with Commissioner Kresta & Commissioner Terry abstaining.

10. Approval of a Master Research Agreement between Port Freeport and Texas A&M Transportation Institute.

Mr. Wilson explained that this agreement is for a 5 year term running September 1, 2015 through August 31, 2020. No cost is involved, just an agreement stating we will work together should there be any research needed. The research will also be authorized by the Port Commission. Mr. Wilson added that because the scope was expanded during committee review, the total cost increased \$2300 for a total of \$48,700. 50% of the funding is due at signing with the balance due on delivery which is February 1, 2016.

A motion was made by Commissioner Terry to approve the agreement. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

11. Approval of proposal from Texas A&M Transportation Institute for an Economic Impact Study.

A motion was made by Commissioner Terry to approve the economic impact study for a cost of \$48,700 to begin September 1, 2015 and finishing February 1, 2016. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

12. Approval of purchase for computer network and cyber security upgrade.

Mr. Hogan explained that three projects were budgeted this year for cyber infrastructure that include cyber security, SAN upgrade and ESX server upgrade. These projects have been merged into one project with a budgeted amount of \$240,841.06. With a portion of this project being grant funded, the Port will only pay 25%. Mr. Hogan's recommendation is to approve the bid received by Waypoint in the amount of \$220,176.66 with the Port's portion coming to \$110,835.27 after applying the grant. Implementation will occur by September 30<sup>th</sup>. Commissioner Singhania has requested an update first week in October.

A motion was made by Commissioner Pirtle to approve the purchase. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

13. 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 551.072 for discussion regarding:

1. Discussion regarding the exchange, lease or value of real property in the area known as the East End of Freeport, Texas.

14. RECONVENE OPEN SESSION to review and discuss the following:

15. Adjourn.

With no further business before the Commission, the meeting adjourned at 6:38 p.m.