

## Minutes of Meeting December 3, 2015

A Special Meeting of the Port Commission of Port Freeport was held December 3, 2015 beginning at 3:00 PM at the Administration Building, 200 W. Second Street, 3<sup>rd</sup> Floor, Freeport, Texas.

### Commissioners present:

Mr. Ravi Singhanian, 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. Jeff Strader, Chief Financial Officer  
Mr. Al Durel, Director of Operations  
Mr. Jason Hull, Director of Engineering  
Mr. Jason Miura, Director of Business & Economic Development  
Ms. Mary Campus, Controller  
Ms. Missy Bevers, Executive Assistant  
Mr. Brandon Robertson, Network Systems Manager  
Mr. Frank Mauro, Legal Counsel

### Absent:

Ms. Dianna Kile, Director of External/Government Affairs  
Mr. Chris Hogan, Director of Protective Services  
Mr. Mike Wilson, Director of Economic Development

### Also present:

Mr. Alex Metcalf, TEMS  
Commissioner Andy Meyers, Fort Bend County  
Mr. Matt Brannen, Brown & Gay Engineer  
Mr. Richard Fields, Aguirre & Fields  
Mr. George Beaman, Community Excel  
Mr. Bobby Fuller, Texas Port Ministry  
Mr. Peter G. Nemeth, Crain, Caton & James  
Mr. Bob Arroyave, Brown & Gay Engineer  
Mr. Gary Myers, Brown & Gay Engineer  
Mr. Dave Johnston, Brown & Gay Engineer  
Ms. Katie Blair, Shrader Engineering

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Workshop & update regarding the Highway 36A Rail Project.

Commissioner Andy Meyers with Fort Bend County and Mr. Alex Metcalf with TEMS gave a presentation on the SH 36A Development Corridor Feasibility Study which included the market opportunity, envisioned project, benefits, financing and economic impact as well as the next steps for the project.

3. Adjourn.

With no further business before the Commission, the special meeting adjourned at 3:53 p.m.