

## AGENDA

**Port Freeport  
Pilot Commission  
Special Meeting  
Wednesday, June 28, 2017, 12:30 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. Approval of minutes from the June 8 and June 16, 2017 Special Meetings.
3. 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) for discussion regarding:
    1. Consultation with attorney regarding regarding law affecting pilotage fees and public rate hearing.
4. RECONVENE OPEN SESSION to review and consider the following:
5. At 1:00 p.m. Conduct a Public Hearing regarding the application submitted by the Brazos Pilots Association for an increase of pilotage rates for the Ports of Brazoria County. The following will be considered:
  - A. 3% upward adjustment across the board for the next 3 years;
  - B. \$200/vessel movement line-item for purchase of 2 new pilot boats; and
  - C. \$300/vessel movement line item surcharge for establishment and maintenance of dispatch service.
6. 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.

A handwritten signature in cursive script, reading 'Phyllis Saathoff', written over a horizontal line.

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.