

AGENDA



**Port Freeport
Port Commission
Regular Meeting
Thursday, January 15, 2015, 4:00 pm - 6:00 pm
Administration Building Board Room**

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
4. Approval of Minutes
Regular Meeting - December 11, 2014
5. Approval of Disbursements
December 1-31, 2014
Port Freeport Operating Account Check(s): 72730-72908
Port Freeport Operations Account Expenditures: 262
Port Freeport Wire Transfers: 4945-4964
Port Freeport Payroll - ADP: 12/11/2014, 12/24/2014
6. Reports from Executive Staff & Commissioners:
 - A. Executive Port Director
Report on activities and matters related to federal, state and local governmental affairs, Port tenant updates, USCOE, rail issues, HGAC/TPC, AAPA Committees, leases, contracts upcoming Port and civic events and other related administrative and governmental matters.
 - B. Chief Financial Officer
Receive report from CFO on monthly activity and matters related to financial results, investments, insurance, leases, contracts, and other related administrative and governmental affairs.
 - C. Director of Engineering
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.
 - D. Director of Operations
Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - E. Director of Protective Services
Receive report from Director of Protective Services on activities and matters related to safety meetings/injury report, security meetings, EMS update and other related safety, security and environmental matters.
 - F. Director of Economic Development
Receive report from Director of Economic Development on activities and matters related to sales reports, industry meetings and Port presentations, Port events, advertising and web activity, Foreign-Trade Zone and other related trade development or community relation matters.

G. Commissioners

Matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.

7. Public Comments
(Comments will be limited to 5 minutes per guest)
8. Adoption of a reimbursement resolution expressing intent to finance expenditures incurred.
9. Adoption of a resolution approving amendments to the Port Freeport Investment Policy.
10. Approval of a Professional Services Agreement for Berth 5 Mooring Modifications Project.
11. Approval of a Professional Services Agreement for Parcel 14 Development Project.
12. Approval for Executive Port Director/CEO to execute a Letter of No Objection for CenterPoint Energy's 408 application for Transmission Line installation.
13. Resolution approving the application for tax abatement of Phillips 66 Company for property located in the Phillips 66 Company Reinvestment Zone No. 6, approving Tax Abatement Agreement on the same terms and conditions as granted to Phillips 66 Company by Brazoria County and authorizing Chairman and Secretary to execute said agreement.
14. 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.
15. Approval of the Port's portion of fees associated with the Feasibility Study for the Highway 36A Rail Corridor.
16. Update and possible approval of ABB Service Agreement.
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. Section 551.071 - Consultation with Attorney
 1. Matters related to the Lease Agreement between Port Freeport and G&H Towing Company.
 - B. Section 551.072 - Deliberations about Real Property
 1. The terms and conditions of a Lease Agreement between Port Freeport and Hoegh Autoliners.
 2. The terms and conditions of a Lease Agreement between Port Freeport and Fluor Enterprises, Inc.
 3. The terms and conditions of Lease Agreement between Port Freeport and Zachry Industrial and CB&I, Inc.
 4. Receive update on potential lease between Port Freeport and Phillips 66.
 5. Receive update on potential modification to the Lease Agreement between Port Freeport and Maverick Tube Corporation.

6. The potential lease of Port property located adjacent to Berths 5 and 7, and Parcels 6, 7, 8, 13, 14, 19, 25, 26, 27, 29, 31, 34, 35a, 39 and 40.

C. Section 551.074 - Personnel Matters

1. Discussion on the appointment, employment, evaluation and duties of a public officer or employee, the Executive Port Director/CEO.

18. RECONVENE OPEN SESSION

19. Approval of the terms and conditions of a Lease Agreement between Port Freeport and Hoegh Autoliners

20. Approval of a Lease Agreement between Port Freeport and Fluor Enterprises, Inc.

21. Approval of a Lease Agreement between Port Freeport and Zachry Industrial and CB&I, Inc.

22. Approval of an increase to annual membership investment fee for The Economic Development Alliance for Brazoria County.

23. Adjourn.

The Port Commission reserves the right to convene in executive session as permitted by Texas Government Code Section 551.071 and Section 551.072 should any issue arise in the workshop that falls under one of these exceptions.

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 200 W. 2nd Street, 3rd Floor, Freeport, TX.



Glenn A. Carlson, Executive Port 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.