

## AGENDA

Port Freeport  
Port Commission  
Regular Meeting  
Thursday, February 26, 2015, 4:00 pm - 6:00 pm  
Administration Building Board Room



1. CONVENE OPEN SESSION

In accordance with Texas Government Code 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 of a Regular Meeting held February 12, 2015.

5. Approval of disbursements for the period January 1-31, 2015.

Port Freeport Operating Account Check(s): 72909-73098  
Port Freeport Operations Account Expenditures: 263-264  
Port Freeport Wire Transfers: 4965-4980  
Port Freeport Payroll - ADP: 1/5/2015, 1/22/2015

6. Reports from Executive Staff & Commissioners

A. Executive Port Director/CEO

Receive 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 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 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 on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.

E. Director or Protective Services

Receive report 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 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

Receive report on 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. Award of contract for Port Property Insurance.
9. Approval of an extension to the ABB Service Agreement for the ZPMC cranes.
10. Approval of a Temporary Blanket Easement to CenterPoint Energy to construct an underground electrical duct bank.
11. Approval of a purchase contract for property located at 313 East 8th Street.
12. 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.
13. Discussion and approval of upgrading the Port's VoIP phone system.
14. Receive 3D presentation of proposed Port Freeport Master Plan.
15. 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 for discussion with attorney regarding:
    1. Legal issues regarding possible condemnation of real property in East End, Freeport, Texas.
    2. Update regarding legal issues arising out of injury occurring to individual at Port Freeport.
    3. Update regarding the terms and legal issues of the General Reevaluation Report (GRR)/U.S. Army Corps of Engineers associated with the initial phase of the Federal Harbor Channel Improvement Project.
    4. Terms of contract amendment with Paul F. Richardson Associates for the Freeport Harbor Channel Improvement Project.
  - B. Under authority of Section 551.072 for discussion regarding:
    1. Purchase, exchange and value of real property in East End, Freeport, Texas.
    2. The terms and conditions of a potential Lease Agreement between Port Freeport and Air Liquide Large Industries U.S. LP.
    3. The potential agreements, leases, exchanges and values 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. Under authority of Section 551.074 for discussion regarding:
    1. Discussion on the appointment, employment, evaluation and duties of a public officer or employee, the Executive Port Director/CEO.

16. RECONVENE OPEN SESSION
17. Approval of additional funding to Paul F. Richardson Associates for the Freeport Harbor Channel Improvement Project.
18. Adjourn.

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. 2<sup>nd</sup> Street, 3<sup>rd</sup> Floor, Freeport, TX.



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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.*