

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, March 26, 2015, 2:30 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 of a Regular Meeting held February 26, 2015.
5. Approval of disbursements for the period February 1-28, 2015.  
Port Freeport Operating Account Check(s): 73099-73305  
Port Freeport Operations Account Expenditures: N/A  
Port Freeport Wire Transfers: 4981-4999  
Port Freeport Payroll - ADP: 2/5/2015, 2/19/2015
6. Reports from Executive Staff & Commissioners
  - A. Executive Port Director/CEO  
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 affairs.
  - 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 of 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. Approval of a Resolution Declaring Election of Unopposed Candidates for Commissioner Position No. 4, Paul Kresta, and No. 6, Rudy Santos; accepting certification of unopposed candidates; entering an order declaring each unopposed candidate elected to their respective positions as a Port Freeport Commissioner; ordering that a certificate of election be issued to each said candidate; and cancelling the election previously ordered for May 9, 2015.
9. Approval of Change Order No. 1 to AAA Asphalt for the Parcel 25 Paving, Drainage & Electrical Repair Project.
10. Approval of a modification to the Professional Services Agreement with Moffatt & Nichol for the Velasco Terminal, Berths 8 & 9 Project.
11. Award of a Construction Contract for the Dock 5 Trench Drain Repairs Project.
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. Approval for Executive Port Director/CEO to execute a Letter of Support requested by The Dow Chemical Company for the U.S. Export-Import bank.
14. Approval of Commissioners travel in June for the AAPA Commissioners Seminar.
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. Discussion regarding the Scope of Work for Paul F. Richardson Associates for the Federal Harbor Channel Improvement Project.
    2. The terms and conditions of a Credit Sharing Agreement between Port Freeport and the Department of the Army for the Federal Harbor Channel Improvement Project General Reevaluation Study.
  - B. Under authority of Section 551.072 for discussion regarding:
    1. Discussion regarding the purchase, exchange, lease or value of real property in East End of Freeport, Texas.
    2. Discussion regarding the exchange, lease or value of Port Freeport real property as it relates to potential private capital investment.
    3. Update regarding the Lease Agreement between Port Freeport and Air Liquide Large Industries U.S. LP.
    4. 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. Under authority of Section 551.071 and Section 551.072 for discussion regarding:

1. Discussion with attorney regarding the purchase, exchange, lease or value of real estate interests in the region.
- D. 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 to review and consider the following:
  17. Approval of Scope of Work for Paul F. Richardson Associates for the Federal Harbor Channel Improvement Project.
  18. Approval of Feasibility Credit Sharing Agreement between Port Freeport and the Department of the Army for the Federal Harbor Channel Improvement Project General Reevaluation Study.
  19. Approval regarding a Director of Governmental Affairs position.
  20. Approval of a Contract with Shey Harding for national search for Sales Manager, Trade Development.
  21. Approval of a Personal Services Contract with Bill Fox for interim Director, Trade Development.
  22. Approval of a Personal Services Contract with Richard Fields for consulting services for the Highway 36A Corridor Project.
  23. Approval of a Personal Services Contract with Kenneth Adams for cargo identification process relating to security and safety.
  24. 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.