

## AGENDA

Port Freeport  
Port Commission  
Regular Meeting  
Thursday, June 4, 2015, 3:00 pm - 5:00 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 Oath of Office and Surety Bonds for Newly Re-Elected Commissioner Paul Kresta and Newly Elected Commissioner Rudy Santos.
5. Elections of Officers for the Port Commission for the period June, 2015 - May, 2017.
6. Approval of minutes from a Regular Meeting held May 21, 2015.
7. Reports from Executive Staff & Commissioners:
  - A. Executive Port Director & CEO  
Receive report on activities and matters related to administrative affairs. Port tenant updates, USCOE, rail issues, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative affairs.
  - B. Commissioners  
Receive report on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
8. Public Comments  
(Comments will be limited to 5 minutes per guest)
9. Adoption of a resolution declaring items surplus and ordered sold separately for cash, after notice of sale and receipt of bids to the highest bidder; destroyed if no bids are received; or offered as trade-in for new property of the same general type.
10. Approval of a modification to the Personal Services Contract between Port Freeport and FMF, Incorporated.
11. 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.
  - B. Under authority of Section 551.072 for discussion regarding:
    1. Discussion regarding the exchange, lease or value of Port Freeport real property as it relates to

potential private capital investment.

2. 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.

12. RECONVENE OPEN SESSION to review and consider the following:

13. 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.*