

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, August 27, 2015, 3:30 pm - 5:30 pm
Administration Building**



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. Roll Call.
5. Approval of minutes from the Regular Meeting held August 13, 2015.
6. Approval of disbursements for the period July 1-31, 2015:
Port Freeport Operating Account Check(s): 74125-74368; 74045 Voided
Port Freeport Operations Account Expenditures: N/A
Port Freeport Wire Transfers: 5077-5091
Port Freeport Payroll - ADP: 7/9/2015, 7/23/2015
7. Reports from Executive Staff & Commissioners:
 - A. Receive report from Executive Port Director/CEO 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. Receive report from Chief Financial Officer on monthly activity and matters related to financial results, investments, insurance, leases, real property matters and other related administrative affairs.
 - C. 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. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - E. 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. Receive report from Director of Economic Development on activities and matters related to industry meetings and Port presentations, Port events, and other related trade development or community relation matters.
 - G. Receive report from Director of Business Development on activities and matters related to sales reports, advertising and web activity, Foreign-Trade Zone and other ocean transportation related matters.
 - H. Receive report from Director of External/Government Affairs on activities and matters related to federal, state and local governmental affairs. Port tenant updates, USCOE, rail issues, HGAC/TPC, Committees,

upcoming Port and civic events and other related governmental affairs.

- I. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
8. Public Comment
(Comments will be limited to 5 minutes per guest)
9. Approval of Phillips 66 application for Site 5 boundary modification within Foreign-Trade Zone No. 149.
10. Approval of a Master Research Agreement between Port Freeport and Texas A&M Transportation Institute.
11. Approval of proposal from Texas A&M Transportation Institute for an Economic Impact Study.
12. Approval of purchase for computer network and cyber security upgrade.
13. 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 551.072 for discussion regarding:
 1. Discussion regarding the exchange, lease, or value of real property in the area known as the East End of Freeport, Texas.
14. RECONVENE OPEN SESSION to review and consider the following:
15. 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. 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.