

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, December 3, 2015, 4:00 pm - 6:00 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 November 12, 2015.
6. Receive report from Director of Engineering & Chief Financial Officer 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.
7. 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. Presentation to Texas Port Ministry for the proceeds of the charity golf tournament sponsored by Port Freeport.
10. Approval of a purchase contract for property located at 403 E. Broad Street.
11. Approval of an Easement to CenterPoint Energy for Lots 101 and 103 out of the Brazos Coast Investment Company Subdivision No. 7.
12. Approval of an Easement with CenterPoint Energy for an Underground Electric Circuit.
13. Approval of a contract for Port Freeport employee dental & vision plan insurance.
14. Approval of an amendment to the Port Freeport Retirement Plan.
15. Approval of a revised Port Freeport travel policy.
16. Discussion & approval regarding planned delegate attendance for the Trade Mission to Panama.
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. Under authority of Sections 551.071 and 551.072 for discussion regarding:
 1. Discussion regarding matters related to the Ground Lease & Development Agreement between Port

Freeport and FLNG Land II, Inc.

2. Discussion regarding the purchase, exchange, lease or value of real property in East End Freeport, Texas.
3. Update on discussions with the City of Freeport regarding truck route and road repair issues.
4. Discussion regarding proposed Lease Agreement between Port Freeport and Coastal Cargo.
5. Discussion regarding a First Amendment to Lease Agreement between Port Freeport and Mammoet USA South, Inc.

B. Under authority of Section 551.074 for discussion regarding:

1. Discussion regarding the hiring of Executive Port Director/CEO.

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

19. Approval of a Lease Agreement between Port Freeport and Coastal Cargo.

20. Approval of a First Amendment to Lease Agreement between Port Freeport and Mammoet USA South, Inc.

21. 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.



Jeffrey L. Strader, Chief Financial Officer

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.