

## AGENDA

Port Freeport  
Port Commission  
Special Meeting  
Monday, May 4, 2015, 12:00 pm - 3:00 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. Approval of the Tenth Amendment to the Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit Company.
3. Approval of the First Amendment to the Container/Trailer Marshalling Yard Complex between Port Freeport and Mediterranean Shipping Company, SA.
4. Conduct Strategic Workshop to discuss the proposed Master Plan.
5. Adjourn.

***The Port Commission does not anticipate going into a closed session under Chapter 551 of the Texas Government Code at this meeting for any other items on the agenda, however, if necessary, the Port Commission may go into a closed session as permitted by law regarding any item on the agenda.***

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.

A handwritten signature in black ink, appearing to read 'Glenn A. Carlson', is written over a horizontal line.

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.