

AGENDA

Port Freeport
Port Commission
Regular Meeting
Thursday, January 28, 2016, 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 Special Meeting and Regular Meeting held January 14, 2016.
6. Approval of disbursements for the period December 1-31, 2015:
Port Freeport Operating Account Check(s): 75282-75530
Port Freeport Operations Account Expenditures: N/A
Port Freeport Wire Transfers: 5174-5196
Port Freeport Payroll - ADP: 12/10/2015, 12/23/2015
7. Reports from Executive Staff:
 - A. 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.
 - B. 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.
 - C. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - D. 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.
 - E. Receive report from Director of Business & Economic Development on activities and matters related to industry meetings, sales reports, advertising, web activity, Foreign-Trade Zone and other ocean transportation related matters.
 - F. 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.
8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
9. Public Comment
(Comments will be limited to 5 minutes per guest)

10. Recognition of Freeport Terminals for achieving one year safety performance of no injuries.
11. Receive report from Kennemer, Masters & Lunsford on the annual audit.
12. Receive presentation from Clay Development on proposal to act as master developer on Parcel 14.
13. Adoption of a resolution approving amendments to the Port Freeport Investment Policy.
14. Approval of amendments to Port Policies 2.1 and 9.10 and Port Practices & Procedures 3.1 and 3.8.
15. Approval of Jason Miura, Director of Business & Economic Development to serve as representative on the Board of Directors for the Economic Development Alliance.
16. Receive update from Jason Miura, Director of Business & Economic Development and Commissioners regarding recent Trade Mission trip to Panama.
17. Discussion and update from Jason Miura, Director of Business & Economic Development regarding Brazoria-Fort Bend Rail District Meetings and approval of Port Freeport's contribution to the Brazoria-Fort Bend Rail District 2016 operating budget.
18. Receive update from Chris Hogan, Director of Protective Services regarding the implementation of security personnel and/or devices related to the Harbor Safety Program.
19. Approval of proposed Board Meeting dates for 2016.
20. 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. Consultation with attorney regarding an Interlocal Agreement between Port Freeport and the City of Freeport.
 - B. Under authority of Section 551.072 for discussion regarding:
 1. The potential exchange, lease, or value of Parcel 14, Port Freeport.
21. RECONVENE OPEN SESSION to review and consider the following:
22. 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