

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, February 25, 2016, 3:00 pm - 5:00 pm
Administration Building**

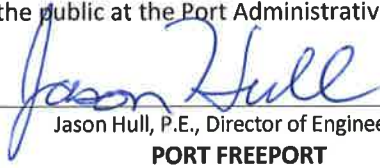


1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Pledge of Allegiance: U.S. Flag & Texas Flag
3. Invocation.
4. Roll Call.
5. Approval of minutes from the Regular Meeting held January 28, 2016.
6. Reports from Executive 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.
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. Approval of financial report presented for period ending January 31, 2016.
10. Recognition of Freeport Terminals for achieving one year safety performance of no injuries.
11. Approval of the FY 2015 Comprehensive Annual Financial Report.

12. Presentation of Government Finance Officers Association Award of Financial Reporting Achievement for the FY 2014 Comprehensive Annual Financial Report.
13. Award of Contract for Port Property Insurance.
14. Award of Construction Contract for the New Housing 2016 Project (aka East End Relocation).
15. Approval of a Professional Services Agreement for the Federal Harbor Channel Improvement Project (FHCIP) Vessel Simulation Study.
16. Award of a Professional Services Agreement for the Federal Harbor Channel Improvement Project (FHCIP) Sediment Sampling and Analysis Work-In-Kind.
17. Approval of an amendment to the Port Freeport Retirement Plan.
18. Approval of a purchase contract for property located at 402 E. Broad Street.
19. Adoption of a resolution approving the acceptance of the Port's portion of proceeds received from high bidders on delinquent tax property held in trust by Brazoria County, Texas and authorizing the Chairman to join in conveyance to high bidders.
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 Section 551.071 for discussion regarding:
 1. Consultation with attorney regarding an amendment to Port Policy 2.1.
 2. Consultation with attorney regarding the terms of agreement with East End, Freeport residents.
 3. 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. Discussion regarding an increase to the crane hire rate between Port Freeport and Dole Fresh Fruit.
 2. Discussion regarding the purchase, exchange, lease, or value of real property in the East End of Freeport, Texas and generally located with the boundaries of FM 1495, Second Street, Terminal Street and Eighth Street.
21. RECONVENE OPEN SESSION to review and consider the following:
22. Approval of an amendment to Port Policy 2.1.
23. Approval of form of agreement with East End residents.
24. Approval of an Interlocal Agreement between Port Freeport and the City of Freeport.
25. Approval of an increase to the crane hire rate between Port Freeport and Dole Fresh Fruit.
26. Discussion regarding draft economic impact report and its related impacts to the strategic initiatives.

27. 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.



Jason Hull, P.E., Director of Engineering
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.