

## AGENDA

Port Freeport  
Port Commission  
Regular Meeting  
Thursday, March 24, 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 held March 7, 2016 and the Regular Meeting held March 10, 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. Discussion regarding the reopening of levee road.
10. Approval of financial report presented for period ending February 29, 2016.
11. Approval of a Professional Services Agreement for the Cathodic Protection Repairs Project

12. Approval of a purchase contract for property located at 314 E. 8th Street.

13. Adoption of a resolution declaring items surplus and ordered sold separately for cash, after notice of sale and receipt of bids to the highest bidder; destroyed if no bids are received; or offered as trade-in for new property of the same general type.

14. Acceptance of the Port Freeport Economic Impact Study final report submitted by Texas A&M Transportation Institute.

15. Update from staff regarding the Brazoria-Fort Bend Rail District.

16. 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 a Reimbursement Agreement between Brazoria County, Ft. Bend County, Port Freeport and Brazoria-Ft. Bend Rail District.

B. Under authority of Sections 551.071 and 551.072 for discussion regarding:

1. Consultation with attorney regarding the purchase of property located at: TRACT I: All of Block 29, of Freeport Townsite, City of Freeport Brazoria County, Texas as the same appears on the map or plat duly of record in Volume 2, Page 95 of the Plat Records of Brazoria County, Texas and being Lots 1 through 32, both inclusive of said Block 29, and including the alley in said Block 29, between Pine Street and Sycamore Street, which was duly closed by the City of Freeport, Texas, by Ordinance No. 1056, dated November 6, 1963. TRACT II: All of that part of the dedicated public street lying and being situated between Blocks 28 and 29, of Freeport Townsite, City of Freeport, Brazoria County, Texas, according to map or plat thereof duly of record in Volume 2, Page 95 of the Plat Records of Brazoria County, Texas, which was conveyed to The Dow Chemical Company by the City of Freeport, Texas by Deed dated February 21, 1966, all in accordance with Ordinance No. 1128, dated February 21, 1966, by the City of Freeport, Brazoria County, Texas. TRACT III: All of Lots 17 through 32 both inclusive of Block 18, of Freeport Townsite, City of Freeport, Brazoria County, Texas, as the same appears on the map or plat thereof duly of record in Volume 2, Page 95 of the Plat Records of Brazoria County, Texas. TRACT IV: All of Lots 1 through 16, both inclusive, of Block 28, of Freeport Townsite, City of Freeport, Brazoria County, Texas as the same appears on the map or plat duly of record in Volume 2, Page 9 of the Plat Records of Brazoria County, Texas.

C. Under authority of Section 551.072 for discussion regarding:

1. Discussion regarding the terms and conditions of a potential Agreement between Port Freeport and Phillips 66.

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

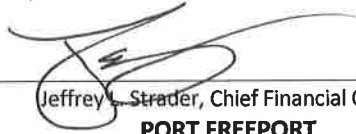
18. Approval of a Reimbursement Agreement between Brazoria County, Ft. Bend County, Port Freeport and Brazoria-Ft. Bend Rail District.

19. Approval of a purchase contract for property located at: TRACT I: All of Block 29, of Freeport Townsite, City of Freeport Brazoria County, Texas as the same appears on the map or plat duly of record in Volume 2, Page 95 of the Plat Records of Brazoria County, Texas and being Lots 1 through 32, both inclusive of said Block 29, and including the alley in said Block 29, between Pine Street and Sycamore Street, which was duly closed by the City of Freeport, Texas, by Ordinance No. 1056, dated November 6, 1963. TRACT II: All of that part of the dedicated public street lying and being situated between Blocks 28 and 29, of Freeport Townsite, City of Freeport, Brazoria County, Texas, according to map or plat thereof duly of record in Volume 2, Page 95 of the Plat Records of Brazoria County, Texas, which was conveyed to The Dow Chemical Company by the City of Freeport, Texas by Deed dated February 21, 1966, all in accordance with Ordinance No. 1128, dated February 21, 1966, by the City of Freeport, Brazoria County, Texas. TRACT III: All of Lots 17 through 32 both inclusive of Block 18, of Freeport Townsite, City of Freeport, Brazoria County, Texas, as the same appears on the map or plat thereof duly of record in Volume 2, Page 95 of the Plat Records of Brazoria County, Texas.

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20. 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. 2<sup>nd</sup> Street, 3<sup>rd</sup> Floor, Freeport, TX.



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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.*