

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, July 14, 2016, 4:00 pm - 5:00 pm
Administration Building - 1100 Cherry Street**



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 June 23, 2016.
 6. Receive report from Executive Port Director/CEO 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. Approval of additional coverage for Port Freeport Liability Insurance.
 10. Approval of sponsorship for the Houston and Texas Trade Mission to Panama, July 31 - August 3, 2016.
 11. Approval of Executive Director/CEO & Commissioner travel for the months of July and August.
 12. 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 matters related to Port Freeport Tariff No. 5.
 2. Consultation with attorney regarding lease terms with Western Seafood, Inc.
 3. Consultation with attorney regarding terms of Letter of Intent with City of Freeport.
 - B. Under authority of Section 551.072 for discussion regarding:
 1. The potential exchange, lease, or value of real property located at Parcels 10, 14, 19, 27, 34, 37 and 38, Port Freeport.
 2. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited the real property located at and contiguous to Berth 7.
13. RECONVENE OPEN SESSION.

14. 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 1100 Cherry Street, Freeport, TX.



Phyllis Saathoff, Executive 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.