

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, November 10, 2016, 4:00 pm - 8:00 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. Invocation.
3. Pledge of Allegiance: U.S. Flag & Texas Flag
4. Roll Call.
5. Safety Moment.
6. Approval of minutes from the Regular Meeting held October 13, 2016 and Special Meetings held October 14, 2016 and November 1, 2016.
7. Upcoming Meetings:
 - December 1 - Port Commission Meeting
 - 2017 Tentative Board Meeting Schedule
8. Reports from Executive Staff:
 - A. Receive report from Executive 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.
 - B. 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.
 - C. 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.
 - D. 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.
 - E. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
 - F. 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.
 - G. 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.
9. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
10. Public Comment
(Comments will be limited to 5 minutes per guest)

11. Adoption of a Resolution approving the application for tax abatement for Freeport LNG Development, LP, ET AL No. 6 for property located in the Freeport LNG Development, LP Reinvestment Zone Nos. 2A and 3, approving Tax Abatement Agreement on the same terms and conditions as granted to Freeport LNG Development, LP by Brazoria County and authorizing Chairman and Secretary to execute said agreement.
12. Approval of an Award of Contract for janitorial services.
13. Approval of nomination for Phyllis Saathoff to join the Board of Directors for the Port Authority Advisory Committee.
14. 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.
15. Adoption of a Resolution authorizing a contribution to the Port Freeport Retirement Plan.
16. Discuss and consider granting authority to Executive Director/CEO Phyllis Saathoff to execute any and all documents necessary and required by Stewart Title to close the transactions on the following properties:
 - 310 East 6th Street, Freeport, TX 77541 and 203 West 9th Street, Freeport, TX 77541
 - 524 East Broad Street, Freeport, TX 77541 and 301 West 9th Street, Freeport, TX 77541
 - 413 East 8th Street, Freeport, TX 77541 and 219 West 9th Street, Freeport, TX 77541
 - 530 East 8th Street, Freeport, TX 77541 and 314 West 9th Street, Freeport, TX 77541
 - 315 East 7th Street, Freeport, TX 77541 and 223 West 9th Street, Freeport, TX 77541
 - 222 East 6th Street, Freeport, TX 77541 and 207 West 9th Street, Freeport, TX 77541
 - 526 East 6th Street, Freeport, TX 77541 and 311 West 9th Street, Freeport, TX 77541
 - 318 East 7th Street, Freeport, TX 77541 and 303 West 9th Street, Freeport, TX 77541
 - 303 East 6th Street, Freeport, TX 77541 and 323 West 9th Street, Freeport, TX 77541
 - 511 East Broad Street, Freeport, TX 77541 and 306 West 9th Street, Freeport, TX 77541
 - 511 East 8th Street, Freeport, TX 77541 and 307 West 9th Street, Freeport, TX 77541
 - 310 East 7th Street, Freeport, TX 77541 and 211 West 9th Street, Freeport, TX 77541
17. 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 (consultation with attorney) for discussion regarding:
 1. Consultation with attorney regarding terms of Fort Bend Brazoria County Rail District Bylaws.
 - B. Under authority of Section 551.072 (deliberation of real property matters) for discussion regarding:
 1. Discussion regarding the terms and conditions of a Lease Agreement between Port Freeport and Village of Surfside.
 2. Discussion regarding the terms and conditions of an Amendment to License to Operate & Maintain Water Well between Port Freeport and Town of Quintana.
 3. Discussion regarding the terms and conditions of a Lease Agreement between Port Freeport and Town of Quintana.
 4. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 7, 8, 10, 26 and 37.
 5. The potential purchase, exchange, lease or value of real property located at Port Freeport, including but not limited to the real property located at and contiguous to Berths 1, 2, 5 and 7.
 6. Discussion regarding the potential exchange, lease, or value of real property located in Freeport, Texas, including but not limited to the area known as the East End of Freeport and bordered by the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.
 7. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 14, 19, 27, 31, 34, and 38.

18. RECONVENE OPEN SESSION to review and consider the following:
19. Approval of an appointment to the Board of Directors for the Brazoria Fort Bend County Rail District.
20. 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.