

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, August 10, 2017, 3:00 pm - 6:00 pm  
Administration Building - 1100 Cherry Street - Freeport**



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 Briefing.
  6. Approval of minutes from the Regular Meeting held July 13, 2017.
  7. Receive report from Executive Director/CEO and/or Port staff 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.
  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. Discuss and consider setting a date for the next CAP (Community Advisory Panel) Meeting to be held in September, 2017.
11. Approval of the Executive Director/CEO executing a Memorandum of Agreement, which includes a contribution of \$4,374,864.00, and an Operations and Maintenance Agreement with the Department of the Army, for construction of additional dredge material disposal capacity in DMPA #1.
12. Approval of a contract with Tex-Con Construction Services, LLC for the 5th Street at FM 1495 Intersection Improvements project for an amount not to exceed \$86,128.00.
13. Approval of Change Order No. 1 with McDonald Electric in the amount of \$53,296.00 for the Cathodic Protection Repairs.
14. Approval of Construction Contract with Sitek Omni Services, LLC for clearing and demolition related to the New Housing Project 2017 in an amount not to exceed \$23,580.00.
15. Adoption of a Resolution Expressing Intent to Finance Expenditures Incurred for Velasco Terminal - Area 5.
16. 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.
17. Approval of Executive Director/CEO and Commissioner(s) travel for September, 2017.
18. 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 551.072 (deliberation of real property matters) for discussion regarding:
    1. Discussion regarding the terms & conditions of a Lease Agreement between Port Freeport and Gulf Stream Marine.
    2. 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.
    3. 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 or adjacent to the following streets: FM 1495; East 2nd Street; Terminal Street and East 8th Street in Freeport, Texas.

4. 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.
5. 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.

B. Under authority of Section 551.074 (deliberation of personnel matters) for discussion regarding:

1. Discussion regarding the goals and performance of the Executive Director/CEO.

19. RECONVENE OPEN SESSION to review and consider the following:
20. Approval of a Lease Agreement between Port Freeport and Gulf Stream Marine.
21. 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.



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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.*