

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, March 9, 2017, 3:00 pm - 6:00 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 Briefing.
 6. Approval of minutes from the Regular Meeting held February 23, 2017.
 7. 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.
 8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.
 9. Receive update from staff regarding the Brazoria-Fort Bend Rail District and proposed legislation.
10. Public Comment
(Comments will be limited to 5 minutes per guest)
11. 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 legal matters related to an Agreement between Port Freeport and the Texas Department of Transportation.
 2. Consultation with attorney regarding legal matters related to a pipeline easement.
 3. Consultation with attorney regarding legal matters related to a pipeline access agreement.
 4. Consultation with attorney regarding a modification to Port Freeport Tariff No. 5.
 5. Consultation with attorney regarding the terms and conditions of a proposed Lease Agreement with U.S. Customs Border Protection.
 - B. Under authority of Section 551.072 (deliberation of real property matters) for discussion regarding:
 1. 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.
 2. 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.
 3. 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.
 4. 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.
 - C. Under authority of Section 551.074 (deliberation of personnel matters) for discussion regarding:
 1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: New Chief Financial Officer.

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

12. RECONVENE OPEN SESSION to review and consider the following:
13. Approval of a Professional Services Agreement with WSP Parsons Brinkerhoff for Velasco Terminal Facility Integration Planning, in an amount not to exceed \$99,800.00.
14. Approval of a modification to Port Freeport Tariff No. 5.
15. Approval of a Resolution in support of designation of heavy-lift corridor from 5261 Seventh Street in Bay City, Texas to the entrance of Port Freeport.
16. 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.