

## Minutes of Meeting October 1, 2015

A Regular Meeting of the Port Commission of Port Freeport was held October 1, 2015 beginning at 4:08 PM at the Administration Building, 200 W. Second Street, 3<sup>rd</sup> Floor, Freeport, Texas.

### Commissioners present:

Mr. Ravi Singhania, Chairman  
Mr. Bill Terry, Vice Chairman  
Mr. Paul Kresta, Secretary  
Mr. Rudy Santos, Asst. Secretary  
Mr. Shane Pirtle, Commissioner  
Mr. John Hoss, Commissioner

### Staff Members Present:

Mr. Frank Mauro, Legal Counsel  
Mr. Glenn Carlson, Executive Port Director/CEO  
Mr. Jeff Strader, Chief Financial Officer  
Mr. Al Durel, Director of Operations  
Mr. Mike Wilson, Director of Economic Development  
Mr. Chris Hogan, Director of Protective Services  
Mr. Jason Hull, Director of Engineering  
Ms. Dianna Kile, Director of External/Government Affairs  
Mr. Jason Miura, Director of Business & Economic Development  
Ms. Mary Campus, Controller  
Ms. Missy Bevers, Executive Assistant  
Mr. Brandon Robertson, Network Systems Manager  
Mr. Cecil Booth, Port Engineer  
Mr. Brandon Malambri, Engineering Specialist

### Also present:

Mr. Bobby Fuller, Texas Port Ministry  
Mr. Gary Myers, Brown & Gay Engineers  
Mr. Bob Arroyave, Brown & Gay Engineers  
Mr. Jimmy Nealy, Seaway  
Mr. John Hazley, Seaway  
Mr. Scott Pribula, Team Freeport  
Mr. Steve Pastor, Team Freeport  
Mr. Charlie Christ, Team Freeport  
Mr. Copeland Rhea, Team Freeport  
Mr. Holden Rushing, Team Freeport  
Mr. Peter G. Nemeth, Crain, Caton & James  
Mr. Richard Fields, Aguirre & Fields  
Mr. James Nash, Horizon Terminals

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 – Mr. Bobby Fuller, Texas Port Ministry
4. Roll Call.  
All members of the Board were present.
5. Approval of minutes from the Regular Meeting held September 10, 2015.

A motion was made by Commissioner Kresta to approve the minutes as presented. The motion was seconded by Commissioner Santos with all Commissioners present voting in favor of the motion.

6. Approval of disbursements for the period August 1-31, 2015:

PORT FREEPORT OPERATING ACCOUNT EXPENDITURES

Check No.	To	For	Amount	Purchase Order Number
74369	BOLTON, BAER & WHITE, LLC	CIP- OTHER	10,000.00	10979
74370	TIME MANAGEMENT	LEASE EXPENSE	2,400.00	N/A
74371	TEI STAFFING	CONTRACT LABOR EXPENSE	2,996.61	N/A
74372	OFFICE UNIVERSE, INC.	OFFICE SUPPLIES	80.08	N/A
74373	GULFTEX VENDING	OFFICE SUPPLIES	13.75	N/A
74374	FEDEX	CIP- DOCKS- BERTH 5 MOORING PROJECT; CIP- PARCEL 25 ASPHALT PAVING PROJECT; POSTAGE & FREIGHT	38.87	N/A
74375	DONNIE JOE EVANS	TELEPHONE	25.00	N/A
74376	DAVID LOPEZ	TELEPHONE	15.00	N/A
74377	CONSTANTINO MARTINEZ	TELEPHONE	15.00	N/A
74378	GULFCOAST PAPER COMPANY	OFFICE SUPPLIES	18.60	N/A
74379	PATRICK'S ENTERPRISES	MAINT & OPERATIONS SUPPLIES; M&R- 2ND ST. ADMINISTRATION BUILDING; M&R- OPERATIONS BUILDING; M&R- SECURITY BUILDING; M&R- WH 51 OFFICE COMPLETION	589.91	N/A
74380	WASTE MANAGEMENT	CONTRACT SERVICES	369.87	N/A
74381	G&K SERVICES	MAINT & OPERATIONS SUPPLIES	382.54	10696
74382	SORRELL CONSTRUCTION	CIP- ROADS- TURNING BASIN ROADS	276,413.23	10860
74383	STEINBERG & ASSOCIATES	FREEPORT HARBOR CHANNEL IMPROVEMENT PROJECT	7,538.00	10858
74384	KILLUM PEST CONTROL	M&R- BUILDINGS BERTH 7	700.00	N/A
74385	ECONOMIC DEVELOPMENT ALLIANCE	COMMUNITY EVENTS- COMMISSIONER	150.00	N/A
74386	BRAZORIA COUNTY SEPTIC	CONTRACT SERVICES	1,253.00	N/A
74387	BRAZOSPORT TIRE	M&R- VEHICLES	158.10	N/A
74388	C.F. MCDONALD ELECTRIC	CIP- OTHER- ELECTRICAL DISTRIBUTION HARDENING PROJECT	75,546.90	10773
74389	SPRINT WASTE SERVICES	CONTRACT SERVICES	873.38	N/A
74390	HAGEMEYER NORTH AMERICA	MAINT & OPERATIONS SUPPLIES	171.18	N/A
74391	VULCAN MATERIALS	M&R- DOCKS BERTH 7- VT; M&R- PARCEL 46	786.50	N/A
74392	VELASCO DRAINAGE DISTRICT	CIP- DOCKS VELASCO TERMINAL	2,182.50	N/A
74393	DOOLEY TACKABERRY	SAFETY VEST SUPPLIES	145.50	N/A
74394	AT&T	TELEPHONE	848.03	N/A

74395	MARVIN HOOSER	TELEPHONE	15.00	N/A
74396	DIVER OVERHEAD DOORS	M&R- WAREHOUSE 51	2,125.00	10950
74397	GRAINGER	M&R- BERTH 7 CRANE	206.66	N/A
74398	RANDY APARICIO	TELEPHONE	15.00	N/A
74399	COASTAL TRAINING TECHNOLOGIES	TECHNICAL TRAINING	2,424.79	10973
74400	VERIZON WIRELESS	TELEPHONE	191.95	N/A
74401	DETAIL PRODUCTS, INC.	OFFICE SUPPLIES	145.05	N/A
74402	PAUL A. KRESTA	TECHNICAL TRAINING- COMMISSIONER	1,705.76	N/A
74403	PROGRESSIVE BUSINESS	SUBSCRIPTIONS	299.00	N/A
74404	WOODEN PALLETS, LLC	M&R- PALLETS	3,888.00	10965
74405	ON HOLD MARKETING WORKS	LEASE EXPENSE	39.00	N/A
74406	JOHN HOSS	SALES/PROMOTION TRAVEL- COMMISSIONER	1,517.73	N/A
74407	MCGRIFF, SEIBELS & WILLIAMS	PREPAID INSURANCE	68,191.50	N/A
74408	JASON HULL	GOVERNMENTAL RELATIONS; TELEPHONE	167.23	N/A
74409	MOFFATT & NICHOL	CIP- DOCKS VELASCO TERMINAL	293,857.37	10725
74410	RELIANT	ELECTRICITY	64,619.20	N/A
74411	GLENN CARLSON	SALES/PROMOTION TRAVEL; TELEPHONE	327.12	N/A
74412	BRUNO PUBLIC AFFAIRS	CONSULTANT FEES OTHER	3,125.00	10824
74413	CENTERPOINT ENERGY	WATER & GAS	23.36	N/A
74414	QUALITY TURF FARMS	M&R- OTHER; M&R- MSC LEASE FACILITIES	5,888.15	10776
74415	SUNSTATES SECURITY	SECURITY SERVICE FEES	23,107.78	N/A
74416	SERVICE RADIO	EQUIPMENT	93,082.50	10977
74417	MSC USA	SALES/PROMOTION TRAVEL	2,000.00	10983
74418	AUDRY FULLER	TELEPHONE	15.00	N/A
74419	NICHOLAS MALAMBRI	CIP- PETE SCHAFF BLVD PAVEMENT PROJECT; CIP- ROADS- TURNING BASIN ROAD; CIP- PARCEL 25 ASPHALT PAVING PROJECT; CIP- PARCEL 19 PHASE II- ASPHALT PAVING PROJECT; CIP- B7 BACKLANDS CONCRETE DEVELOPMENT; TECHNICAL TRAINING; TELEPHONE	233.13	N/A
74420	DONALD MULLET	TELEPHONE	25.00	N/A
74421	K.R. ADAMS	CONSULTANT FEES OTHER	500.00	10987
74422	COAST MARINE & INDUSTRIAL SUPPLY	M&R- SECURITY BOAT	828.00	N/A
74423	STEVEN C. WASHINGTON	CONSULTANT FEES OTHER	2,500.00	10911
74424	WAYPOINT BUSINESS SOLUTIONS	CONSULTANT FEES OTHER	241.83	10966
74425	FMF, INC.	CONTRACT LABOR EXPENSE	6,400.00	10895
74426	TEI STAFFING	CONTRACT LABOR EXPENSE	1,058.08	N/A
74427	BRAZOSPORT TIRE, INC.	M&R- TERMINAL OPERATIONS EQUIPMENT; M&R- VEHICLES	1,020.25	N/A
74428	JOHNSON SUPPLY	M&R- OPERATIONS BUILDING	255.24	N/A
74429	JESSE HIBBETTS	SALES/PROMOTION TRAVEL; AUTOMOBILE EXPENSE	239.92	N/A
74430	GRAINGER	M&R- BERTH 7 CRANE	1,247.81	N/A
74431	CRAIN, CATON & JAMES	LEGAL FEES	3,810.00	N/A
74432	MAURO & CORDOBA	LEGAL FEES	2,298.00	N/A
74433	MAURO & CORDOBA	LEGAL FEES	1,624.50	N/A
74434	MAURO & CORDOBA	LEGAL FEES	112.50	N/A
74435	MAURO & CORDOBA	LEGAL FEES	4,977.50	N/A
74436	MAURO & CORDOBA	LEGAL FEES	252.00	N/A
74437	MAURO & CORDOBA	LEGAL FEES	1,087.50	N/A
74438	PROTECTION 1 SECURITY SOLUTIONS	BADGE SUPPLIES	854.00	N/A
74439	PRATHER & HARLAN A/C	M&R- BERTH 7 CRANE	2,576.00	N/A
74440	SUBURBAN PROPANE	FUEL/ OIL- GENERAL	225.72	10865
74441	QUALITY TURF FARMS	M&R- MSC LEASE FACILITIES; M&R- OTHER	5,888.15	10776
74442	ANGLETON TRACTOR COMPANY	M&R- PARCEL 25	3,295.00	10948
74443	SUNSTATES SECURITY	SECURITY SERVICE FEES	24,378.11	N/A
74444	ZPMC NORTH AMERICA	M&R- BERTH 7 CRANE	4,800.00	10916
74445	CANON SOLUTIONS AMERICA	M&R- OFFICE EQUIPMENT	622.50	N/A

74446	CRAWFORD ELECTRIC SUPPLY	M&R- TERMINAL OPERATIONS EQUIPMENT; M&R- PARCEL 25; M&R- DOCKS BERTH 7- VT	4,095.19	N/A
74447	CENTERPOINT ENERGY	WATER & GAS	497.21	N/A
74448	CALDWELL COUNTRY CHEVROLET	VEHICLES	32,817.00	10952
74449	WILLIAMS DIESEL, INC.	MAINT & OPERATIONS SUPPLIES	216.63	N/A
74450	SPECIALTIES COMPANY	M&R- BERTH 7 CRANE; M&R- DOCKS BERTH 1; M&R- TERMINAL OPERATIONS EQUIPMENT	249.32	N/A
74451	GULFTEX VENDING	OFFICE SUPPLIES	250.22	N/A
74452	NANCY STEPHENS	TELEPHONE	25.00	N/A
74453	GULF COAST PAPER COMPANY	OFFICE SUPPLIES	637.22	N/A
74454	G&K SERVICES	M&R- 2ND ST. ADMINISTRATION BUILDING; M&R- SECURITY BUILDING; MAINT & OPERATIONS SUPPLIES	433.39	10696
74455	LOWE'S	INVENTORY- SPARE PARTS ZPMC CRANE; M&R- VEHICLES; M&R- BERTH 7 CRANE; FURNITURE & EQUIPMENT PURCHASE < \$5,000.00	1,060.82	N/A
74456	SUPERIOR CLEANING SERVICES	CONTRACT SERVICES	3,477.00	10895
74457	MATHESON TRIGAS	BERTH 2 FLOODWALL MODIFICATION PROJECT	170.35	N/A
74458	SPRINT WASTE SERVICES	CONTRACT SERVICES	169.12	N/A
74459	HAGEMeyer NORTH AMERICA	OFFICE SUPPLIES	324.72	N/A
74460	DOOLEY TACKABERRY	OFFICE SUPPLIES	41.00	N/A
74461	PINKERTON CONSULTING & INVESTIGATIONS	EMPLOYMENT RELATED EXPENSE	119.50	N/A
74462	COMCAST	CONTRACT SERVICES	122.55	N/A
74463	BP EQUIPMENT COMPANY	M&R- GATE 8 GUARD BUILDING	1,056.25	N/A
74464	VICKI L. SMITH	TELEPHONE	75.00	N/A
74465	BROOKSIDE EQUIPMENT SALES	M&R- TERMINAL OPERATIONS EQUIPMENT	350.76	N/A
74466	A-1 COMFORT SYSTEMS	M&R- 419 EAST BROAD STREET	485.00	N/A
74467	ANGLETON FLOWER & GIFT SHOP	OFFICE SUPPLIES	58.00	N/A
74468	RELIANT	ELECTRICITY	16.39	N/A
74469	AIRGAS USA	MAINT & OPERATIONS SUPPLIES	31.09	N/A
74470	MAURO & CORDOBA	LEGAL FEES	636.00	N/A
74471	MAURO & CORDOBA	LEGAL FEES	945.00	N/A
74472	MAURO & CORDOBA	LEGAL FEES	315.00	N/A
74473	RICOH USA	M&R- OFFICE EQUIPMENT	1,046.78	N/A
74474	PROTECTION 1 SECURITY SOLUTIONS	BADGE SUPPLIES	592.00	N/A
74475	CANON SOLUTIONS AMERICA	M&R- OFFICE EQUIPMENT	217.70	N/A
74476	COMCAST	CONTRACT SERVICES	2,605.41	N/A
74477	VOGEL AERIAL PRODUCTIONS	AD DEVELOPMENT SERVICES	2,350.00	10980
74478	WILLIAM G. FOX	AUTOMOBILE EXPENSE; TELEPHONE; SALES/PROMOTION TRAVEL	249.96	N/A
74479	COMFORT SUITES	FREEPORT HARBOR CHANNEL IMPROVEMENT PROJECT	162.71	N/A
74480	FAMILY FITNESS	GROUP WELLNESS	137.88	N/A
74481	BRANDON ROBERTSON	AD DEVELOPMENT SERVICES; AUTOMOBILE EXPENSE; TELEPHONE	173.33	N/A
74482	MORPHOTRUST	EMPLOYMENT RELATED EXPENSE	128.00	N/A
74483	K.R. ADAMS	CONSULTANT FEES OTHER	1,250.00	10897
74484	ADHERE CREATIVE	AD DEVELOPMENT SERVICES	7,492.18	10931
74485	STEVEN C. WASHINGTON	CONSULTANT FEES OTHER	1,250.00	10911
74486	VOID	VOID	VOID	N/A
74487	VOID	VOID	VOID	N/A
74488	TEI STAFFING	CONTRACT LABOR EXPENSE	1,473.60	N/A
74489	SPECIALTIES COMPANY	M&R- TERMINAL OPERATIONS EQUIPMENT	29.79	N/A
74490	GULFTEX VENDING	OFFICE SUPPLIES	115.25	N/A
74491	FEDEX	POSTAGE & FREIGHT	9.98	N/A
74492	MIKE WILSON	SALES/ PROMOTION TRAVEL	127.32	N/A
74493	GULF COAST PAPER COMPANY	OFFICE SUPPLIES	410.76	N/A
74494	G&K SERVICES	M&R- 2ND ST. ADMINISTRATION BUILDING	28.60	10696

74495	GIROUARD'S ACE HARDWARE	MAINT & OPERATIONS SUPPLIES; OFFICE SUPPLIES; M&R- TERMINAL OPERATIONS EQUIPMENT; M&R- BERTH 7 CRANE; M&R- 419 E. BROAD STREET; M&R- GATE 4; M&R- GATE 14; M&R- T.S. 1; M&R- T.S. SPRINKLER SYSTEM; M&R- DOCKS BERTH 1; M&R- DOCKS BERTH 2; M&R- DOCKS BERTH 5; M&R- DOCKS BERTH 7- VT; M&R- DOLE LEASE FACILITIES; M&R- PARCEL 25	987.87	N/A
74496	CULLIGAN WATER SYSTEMS	M&R- OPERATIONS BUILDING; M&R- 2ND ST. ADMINISTRATION BUILDING; M&R- BUILDINGS BERTH 7; M&R- T.S. 1	714.25	N/A
74497	EVCO INDUSTRIAL HARDWARE	M&R- TERMINAL OPERATIONS BUILDING; MAINT & OPERATIONS SUPPLIES; M&R- BERTH 7 CRANE	1,419.39	N/A
74498	UNUM LIFE INSURANCE	GROUP HEALTH & RELATED BENEFITS	825.29	N/A
74499	LEO MARTIN CHEVROLET	M&R- VEHICLES	1,366.52	10987
74500	BRAZORIA CHAMBER OF COMMERCE	DUES & MEMBERSHIPS- ADMINISTRATION	240.00	N/A
74501	AT&T	TELEPHONE	133.62	N/A
74502	AT&T	TELEPHONE	103.46	N/A
74503	ELIZABETH SARDELICH, LPC.	EMPLOYEMENT RELATED EXPENSE	300.00	N/A
74504	IFM EFECTOR, INC.	M&R- BERTH 7 CRANE	598.11	N/A
74505	WHOLESALE ELECTRIC SUPPLY	M&R- DOLE LEASE FACILITIES	53.25	N/A
74506	COMCAST	CONTRACT SERVICES	214.22	N/A
74507	INTEGRATED ARCHITECTURE & DESIGN	CIP- NEW ADMINISTRATION BUILDING	5,114.00	10605
74508	THE LINCOLN NATIONAL LIFE	GROUP HEALTH & RELATED BENEFITS	725.09	N/A
74509	QUILL CORPORATION	OFFICE SUPPLIES	635.17	N/A
74510	DARLENE WINKLER	ADVERTISING- INDUSTRY; COMMUNITY EVENTS	88.98	N/A
74511	GREATER 288 PARTNERSHIP	DUES & MEMBERSHIPS- ADMINISTRATION	500.00	N/A
74512	AT&T	TELEPHONE	286.34	N/A
74513	PBK, INC.	CIP- EOC- CUSTOMS & BORDER PROTECTION; CIP- T.S. 2 DEMOLITION PROJECT	80,330.40	10957; 10909
74514	SHOPPA'S FARM SUPPLY	M&R- TERMINAL OPERATIONS EQUIPMENT	11.04	N/A
74515	AIRGAS USA	MAINT & OPERATIONS SUPPLIES	52.29	N/A
74516	MAURO & CORDOBA	LEGAL FEES	90.00	N/A
74517	MAURO & CORDOBA	LEGAL FEES	1,221.00	N/A
74518	MAURO & CORDOBA	LEGAL FEES	45.00	N/A
74519	MAURO & CORDOBA	LEGAL FEES	5,136.10	N/A
74520	MAURO & CORDOBA	LEGAL FEES	88.50	N/A
74521	MAURO & CORDOBA	LEGAL FEES	90.00	N/A
74522	MAURO & CORDOBA	LEGAL FEES	30.39	N/A
74523	MAURO & CORDOBA	LEGAL FEES	592.50	N/A
74524	MAURO & CORDOBA	LEGAL FEES	627.00	N/A
74525	MAURO & CORDOBA	LEGAL FEES	655.50	N/A
74526	MAURO & CORDOBA	LEGAL FEES	220.50	N/A
74527	MAURO & CORDOBA	LEGAL FEES	2,367.00	N/A
74528	MAURO & CORDOBA	LEGAL FEES	45.00	N/A
74529	MAURO & CORDOBA	LEGAL FEES	90.00	N/A
74530	GLENN CARLSON	SALES/ PROMOTION TRAVEL; GOVERNMENTAL RELATIONS; TELEPHONE	264.75	N/A
74531	ENERGIA RESOURCES	INVENTORY- SPARE PARTS ZPMC CRANE; M&R- WAREHOUSE; M&R- PARCEL 25; M&R- BERTH 7 CRANE	694.00	N/A
74532	NEWSPAPERS IN EDUCATION	ADVERTISING- COMMUNITY	500.00	N/A
74533	SUNSTATES SECURITY	SECURITY SERVICE FEES	23,116.63	N/A
74534	BROWN & GAY ENGINEERS	CIP- BACKLANDS CONCRETE PAVING PROJECT	20,481.67	10709
74535	PARADIGM CONSULTANTS	CIP- DOCKS VELASCO TERMINAL	2,652.70	10842
74536	SERVICE RADIO	M&R- SECURITY EQUIPMENT; EQUIPMENT	94,305.75	10977
74537	BAY AREA FIRE AND SAFETY	M&R- WH 51 SPRINKLER SYSTEM; M&R- T.S. SPRINKLER SYSTEM	3,600.00	10951

74538	IPL, LLC	INVENTORY- SPARE PARTS ZPMC CRANE	26,424.00	10818
74539	FREESE & NICHOLS	CIP- PARCEL RAIL DEVELOPMENT PROJECT; CIP- PARCEL 14 PHASE III ASPHALT PAVING PROJECT; CIP- PARCEL 19 PHASE II ASPHALT PAVING PROJECT	124,318.66	10847
74540	BAY AREA FIRE AND SAFETY	M&R- WH 51 SPRINKLER SYSTEM; M&R- T.S. SPRINKLER SYSTEM	1,420.00	10888
74541	ABBEY JOHNSON	ADVERTISING- INDUSTRY; COMMUNITY EVENTS	33.58	N/A
74542	CHARLES B. MCFARLAND	LEGAL FEES	5,200.00	N/A
74543	ARCHIVE SUPPLIES	OFFICE SUPPLIES	948.84	N/A
74544	SWEEPING TEXAS	M&R- DOCKS BERTH 7-VT	700.00	N/A
74545	HONEY BAKED HAM & CAFÉ	GOVERNMENTAL RELATIONS	345.58	N/A
74546	CITY OF FREEPORT	LEASE EXPENSE	10,000.00	N/A
74547	CITY OF FREEPORT	WATER & GAS	56.04	N/A
74548	CITY OF FREEPORT	WATER & GAS	9,806.98	N/A
74549	CITY OF FREEPORT	WATER & GAS	15.48	N/A
74550	CITY OF FREEPORT	WATER & GAS	43.32	N/A
74551	CITY OF FREEPORT	WATER & GAS	231.71	N/A
74552	CITY OF FREEPORT	WATER & GAS	15.48	N/A
74553	TEI STAFFING	CONTRACT LABOR EXPENSE	1,606.40	N/A
74554	FEDEX	POSTAGE & FREIGHT; CIP- DOCKS- BERTH 5 MOORING PROJECT	28.31	N/A
74555	RODNEY BLACKSTOCK	INS. CLAIMS- VISION- DEPENDENT	45.00	N/A
74556	GULF COAST PAPER COMPANY	OFFICE SUPPLIES	106.68	N/A
74557	G&K SERVICES	OFFICE SUPPLIES	203.65	N/A
74558	READY REFRESH	OFFICE SUPPLIES	187.14	N/A
74559	SPRINT WASTE SERVICES	CONTRACT SERVICES	391.69	N/A
74560	STROUHAL TIRE COMPANY	M&R- TERMINAL OPERATIONS EQUIPMENT	961.00	N/A
74561	TURNKEY ELECTRIC	M&R- T.S. 3; M&R- PARCEL 25	9,303.00	N/A
74562	DOOLEY TACKABERRY	SAFETY VEST SUPPLIES	1,049.75	10954
74563	SHRED IT HOUSTON	OFFICE SUPPLIES	125.59	N/A
74564	ELIZABETH SARDELICH	EMPLOYMENT RELATED EXPENSE	150.00	N/A
74565	BANK OF NEW YORK MELLON	2006 BOND & INTEREST FEES	750.00	N/A
74566	SUN COAST RESOURCES	FUEL/OIL- GENERAL	2,872.10	10990
74567	COMCAST	CONTRACT SERVICES	149.76	N/A
74568	AT&T	TELEPHONE	470.08	N/A
74569	BEN WESTERLIN	FLEXIBLE SPENDING EMPLOYEE REIMBURSEMENT	88.00	N/A
74570	SUN LIFE & HEALTH INSURANCE	GROUP HEALTH & RELATED BENEFITS	895.04	N/A
74571	AT&T	TELEPHONE	461.44	N/A
74572	VICKI L. SMITH	FLEXIBLE SPENDING EMPLOYEE REIMBURSEMENT	70.00	N/A
74573	AAA ASPHALT PAVING	CIP- PARCEL 25 ASPHALT PAVING PROJECT	277,429.30	10826
74574	MOTOROLA SOLUTIONS	EQUIPMENT	111,365.55	10978
74575	DUPONT SUSTAINABLE SOLUTIONS	TECHNICAL TRAINING	2,473.99	10973
74576	MCGRIFF SEIBELS & WILLIAMS	PREPAID INSURANCE; INSURANCE EXPENSE	827.27	N/A
74577	ANGLETON FLOWER & GIFT SHOP	OFFICE SUPPLIES	47.50	N/A
74578	BLANK ROME LLP	LEGAL FEES	47,553.50	N/A
74579	RELIANT	ELECTRICITY	7,758.17	N/A
74580	BLUECROSS BLUESHIELD OF TEXAS	GROUP HEALTH & RELATED BENEFITS	35,365.23	N/A
74581	WELLS FARGO	SALES/ PROMOTION TRAVEL; GOVERNMENTAL RELATIONS; TECHNICAL TRAINING; OFFICE SUPPLIES; TELEPHONE; SUBSCRIPTIONS; FURNITURE & EQUIPMENT PURCHASE < \$5,000.00; M&R- TERMINAL OPERATIONS EQUIPMENT; M&R- VEHICLES; M&R- GATE 4; M&R- PARCEL 25	8,947.35	N/A
74582	WILLIAM G. FOX	SALES/ PROMOTION TRAVEL	81.32	N/A
74583	SUNSTATES SECURITY	SECURITY SERVICE FEES	23,720.44	N/A
74584	COMMUNITY FOUNDATION OF BRAZORIA COUNTY	COMMUNITY DONATION	400.00	N/A
74585	FMF INCORPORATED	CONTRACT LABOR EXPENSE	6,400.00	10895
74586	ABB, INC. MARINE & PORTS	M&R- BERTH 7 CRANE	2,321.08	10938

74587	KELLY'S CONTRACTING	M&R- WAREHOUSE 51	11,810.00	10963
74588	SERVICE RADIO	MAINT & OPERATIONS SUPPLIES; M&R- BERTH 7 CRANE	101.25	N/A
74589	TEXAS STERLING CONSTRUCTION	CIP- B7 BACKLANDS CONCRETE DEVELOPMENT	1,095,516.68	10759
74590	PORTS AMERICA	INCIDENTAL SERVICE FEES	1,110.00	N/A
74591	TEREX MHPS	M&R- CRANE	649.57	N/A
74592	FREESE & NICHOLS	BERTH 2 FLOODWALL MODIFICATION PROJECT	3,497.96	10851
74593	HDR, INC.	FREEPORT HARBOR CHANNEL IMPROVEMENT PROJECT; BERTH 2 FLOODWALL MODIFICATION PROJECT	53,133.70	10852; 10933
74594	SOIL WORKS	M&R- PARCEL 25	10,696.00	10989
74595	CALLIE COLSTON	COMMUNITY EVENTS	72.42	N/A
74596	JUNIOR ACHIEVEMENT OF BRAZORIA COUNTY	COMMUNITY EVENTS	1,000.00	N/A
74597	THE GLOBAL EVENT TEAM	TECHNICAL TRAINING- COMMISSIONER	1,500.00	N/A
74598	VOID	VOID	VOID	N/A
74599	CALDWELL COUNTRY CHEVROLET	VEHICLES; GAIN ON FIXED ASSET DISPOSITION	22,492.00	10952
74600	THE GLOBAL EVENT TEAM	TECHNICAL TRAINING- COMMISSIONER	3,500.00	N/A
51091	BILL J TERRY	COMMISSION FEES- SEPTEMBER	865.00	N/A
51092	PAUL A. KRESTA	COMMISSION FEES- SEPTEMBER	895.00	N/A
51093	JOHN HOSS	COMMISSION FEES- SEPTEMBER	865.00	N/A
51094	SHANE PIRTLE	COMMISSION FEES- SEPTEMBER	865.00	N/A
51095	RUDY SANTOS	COMMISSION FEES- SEPTEMBER	865.00	N/A
51096	RAVI K. SINGHANIA	COMMISSION FEES- SEPTEMBER	920.00	N/A

PORT FREEPORT OPERATIONS ACCOUNT EXPENDITURES

Check No.	To	For	Amount	Purchase Order Number
NA				

PORT FREEPORT WIRE TRANSFERS

Document No.	To	For	Account	Amount	Purchase Order Number
5092	TEXPOOL CAPITAL NOTE DEBT SERVICE	TRANSFER TO CAPITAL LEASE DEBT SERVICE	TEXPOOL PORT OPERATIONS ACCOUNT	132,911.70	NA
5093	TEXPOOL 2013A SERIES DEBT SERVICE	TRANSFER TO 2013A SENIOR LIEN DEBT SERVICE FUND	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	232,255.00	NA
5094	TEXPOOL I&S - 2006 SERIES	TRANSFER TO I&S	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	246,068.85	NA
5095	TEXAS GULF BANK PAYROLL ACCOUNT	TRANSFER FOR PAYROLL 8/06/2015	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	107,932.56	NA
5096	MASS MUTUAL RETIREMENT	TRANSFER OF EMPLOYEE RETIREMENT PLAN LOAN PAYMENTS	TEXAS GULF BANK PAYROLL ACCOUNT	1,238.82	NA
5097	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	TRANSFER FOR ACCOUNTS PAYABLE	TEXPOOL PORT OPERATIONS ACCOUNT	800,000.00	NA

5098	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	945,016.66	NA
5099	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	6,400.00	NA
5100	BANK OF NEW YORK	2006 SERIES DEBT SERVICE PAYMENT	TEXPOOL 2006 BOND PAYMENT ACCOUNT	1,113,837.50	NA
5101	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	65,215.18	NA
5102	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	32,817.00	NA
5103	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	28,921.28	NA
5104	TEXAS GULF BANK PAYROLL ACCOUNT	TRANSFER FOR PAYROLL 8/20/2015	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	106,092.24	NA
5105	MASS MUTUAL RETIREMENT	TRANSFER OF EMPLOYEE RETIREMENT PLAN LOAN PAYMENTS	TEXAS GULF BANK PAYROLL ACCOUNT	1,238.82	NA
5106	MASS MUTUAL RETIREMENT	TRANSFER OF EMPLOYEE 457 PLAN CONTRIBUTIONS	TEXAS GULF BANK PAYROLL ACCOUNT	10,403.46	NA
5107	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	412,853.66	NA
5108	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	TRANSFER FOR ACCOUNTS PAYABLE	TEXPOOL PORT OPERATIONS ACCOUNT	1,800,000.00	NA
5110	BANK OF AMERICA	TRANSFER FOR SENIOR LIEN REVENUE NOTE 2013B DEBT SERVICE PAYMENT	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	4,108.46	NA
5111	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	1,749,482.50	NA
5112	TEXAS GULF BANK ACCOUNTS PAYABLE	TRANSFER FOR ACCOUNTS PAYABLE	TEXAS GULF BANK PORT OPERATIONS ACCOUNT	25,992.00	NA



PORT FREEPORT PAYROLL ACCOUNT EXPENDITURES

Description/Date	Amount	Purchase Order Number
ADP 8/6/2015	98,617.94	N/A
ADP 8/20/2015	101,563.63	N/A

A motion was made by Commissioner Terry to approve the disbursements. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

7. Reports from Executive Staff & Commissioners:

- A. 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.

Mr. Carlson reported on presentation made to the Brazoria County Transportation Summit. He also complimented staff on an outstanding job on the charity fundraiser held last Friday for the Seth Williams family with over \$10,000 raised. Commissioners Santos and Singhanian also commended staff for a job well done. The 2<sup>nd</sup> floor of the new administration building was poured this week with the 3<sup>rd</sup> floor being poured on Monday. The remaining walls will go up after that. The Breakbulk Conference will begin Tuesday next week in Houston. Tickets will be available for any Commissioners wishing to attend. Brazoria and Fort Bend County Judges visited the Port along with individuals from Matagorda County to view Port operations.

- 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.

Mr. Strader gave a brief presentation of monthly finances to the Board.

- C. 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.

In addition to his report, Mr. Hull talked about the draft feasibility plan the Corps of Engineers has for the flood protection system in raising the flood wall. He plans to attend a public meeting October 8th to hear what they have to say.

- D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.

Mr. Durel stated that in August alone, Hoegh had six vessels. An issue for us was five of those vessels was within a 10-day window. Mr. Durel shared photos of what happens to the Port when they move that much cargo and we're not quite ready to handle everything sent our way. He also shared photos of the high & heavy lift cargo discharged and a photo of what the new entrance sign will look like once it is complete with all our new tenants. He added that Hoegh has seven vessels scheduled for September.

- E. Receive report from Director of Protective Services on matters related to safety meetings/injury report, security meetings, EMS update and other related safety, security and environmental matters.

In addition to his report, Mr. Hogan shared pictures of the silver Tahoe with the new graphics. He also reported on meetings with CBP for review of the new design of the buildout underneath the EOC stating it was about 98% finalized. The Security & Safety Committee has met various times throughout the month and will be coming to the Board with a timeline for the next two years along with cost involved.

- F. Receive report from Director of Business & Economic Development on activities and matters related to industry meetings and Port presentations, Port events, and other related trade development or community relation matters.

Mr. Miura updated the Board on contract with Dole Fresh Fruit stating we are currently in the process of installing electrical for the platform cross dock platform which will be moved October 27<sup>th</sup>. Anticipate full movement into Velasco Terminal November 2<sup>nd</sup>. He also reported a change in his report on Hoegh Autoliners stating the Parker Cabett building measurements was originally in the amendment as 58,500 sq.ft of space but is actually 68,500 which is a significant increase in revenue. He also reported discussions with Richardson for a container on barge service as well as discussions with a feeder service to bring container/feeder vessels into Port Freeport. The Breakbulk Convention is in Houston next week at the George R. Brown Convention center. Mr. Miura encouraged Commissioners to come out to the booth in show of support.

- G. Receive report Director of External/Governmental Affairs on activities ad 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.

Ms. Kile reported on East End Residents meeting Port Freeport hosted stating residents were very receptive and had numerous comments and questions. Mr. Carlson did an excellent job presenting information to the residents and Commissioner Santos' presence was appreciated. Commissioner Santos commended Ms. Kile on her efforts communicating with the residents.

- 8. Receive report from Commissioners on matters related to meetings and conferences attended, Port presentations and other related Port Commission matters.

Commissioner Hoss reported on his attendance in the weekly teleconference with the Corps of Engineers. Commissioner Singhania requested executive session discussion regarding feedback on the East End acquisition. He also reported on the judges' visit earlier in the week.

- 9. Public Comment

Mr. Jimmy Nealy with Seaway addressed the Board concerning tolling fees.

- 10. Receive presentation from the Wilson Group regarding potential development of a logistics park on Parcel 14 and 19.

Mr. Scott Pribula and other representatives from the Wilson Group (Team Freeport) gave a presentation outlining potential plans for the development of a logistics park and warehouses.

11. Approval of a rate increase to Port Tariff No. 5.

Mr. Muira stated that a 3% increase to the tariff rate is requested. Users were notified over 30 days ago with the intent of making this increase effective October 1<sup>st</sup> and it is staff's recommendation that the Board approve the general rate increase for the operating tariff.

A motion was made by Commissioner Pirtle to approve the increase. The motion was seconded by Commissioner Kresta with all Commissioners present voting in favor of the motion.

12. Approval to host Hoegh dinner in Houston November 18, 2015 in recognition of the inaugural ceremony by Hoegh Autoliners.

A motion was made by Commissioner Terry to approve the hosting dinner for Hoegh. The motion was seconded by Commissioner Santos with all Commissioners present voting in favor of the motion.

13. Approval of proposed Trade Mission with Brazoria, Fort Bend & Houston Panamanian Consulate to Panama in January 2016.

A motion was made by Commissioner Pirtle to approve the trade mission. The motion was seconded by Commissioner Terry with all Commissioners present voting in favor of the motion.

14. Approval of the implementation of security personnel and/or devices related to a security camera system upgrade.

Mr. Hogan stated that this project is to upgrade the cameras within the Port, which is CCTV- security surveillance cameras and are also utilized for safety surveillance as well. Bids were requested with a company called Lensec coming in with the lowest bid. Mr. Hogan explained that the Port currently has maintenance agreements with Protection One for the Firetide and Honeywell systems. If Lensec touches those systems, the agreements are voided. His recommendation is to award Lensec all the hardware and the installation of 17 locations and award Protection One for 2 locations that have Firetide nodes and Honeywell configuration. This translates to awarding \$201,321.00 to Lensec and \$39,767.63 to Protection One for a total of \$241,088.63. This is a Port match grant with the Port's 25% share coming to \$60,272.16. It is staff's recommendation to move forward with this project.

A motion was made by Commissioner Hoss to approve the upgrade. The motion was seconded by Commissioner Kresta with all Commissioners present voting in favor of the motion.

15. 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.

A motion was made by Commissioner Terry to approve the resolution. The motion was seconded by Commissioner Pirtle with all Commissioners present voting in favor of the motion.

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 with attorney regarding:

1. Discussion regarding appointment of Port Freeport representative to Brazoria Fort Bend Rail District.

B. Under authority of Section 551.072 for discussion regarding:

1. Discussion regarding the Assignment & Assumption of the Lease Agreement between Port Freeport and Maverick Tube Corporation.
2. Discussion regarding the Letter of Credit for Tenaris Global Services (U.S.A.) Corporation.
3. Discussion regarding an Assignment & Amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.
4. Discussion regarding an Amendment to the Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.

C. Under authority of Section 551.074 for discussion regarding Personnel Matters:

1. Discussion regarding the CEO review and merit increase of Executive Staff: Controller, Accounting Manager, Operations Manager, Crane Maintenance Manager, Director of Operations, Director of Engineering, Network Systems Manager, Director of Protective Services, Director of Economic Development, Director of Government/External Affairs and Chief Financial Officer.
2. Discussion regarding the evaluation and merit increase for Port Freeport employees: Executive Port Director & CEO.

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

18. Appointment of Port Freeport representative to Brazoria Fort Bend Rail District.

A motion was made by Commissioner Kresta to appoint Jason Miura as representative for Port Freeport and Glenn Carlson as temporary for the two positions until replacements from community are found. The motion was seconded by Commissioner Pirtle with all Commissioners present voting in favor of the motion.

19. Approval of the Assignment & Assumption of the Lease Agreement between Port Freeport and Maverick Tube Corporation.

A motion was made by Commissioner Pirtle to approve the assignment and assumption. The motion was seconded by Commissioner Terry with all Commissioners present voting in favor of the motion.

20. Approval of the Letter of Credit for Tenaris Global Services (U.S.A.) Corporation.

A motion was made by Commissioner Pirtle to approve the letter of credit. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

21. Approval of an assignment and amendment to the Lease Agreement between Port Freeport and Hoegh Autoliners.

This item was tabled for further consideration.

22. Approval of an Amendment to the Container/Trailer Marshalling Yard Complex Lease Agreement between Port Freeport and Dole Fresh Fruit.

This item was tabled for further consideration.

23. Approval of a merit increase to Port Freeport employees: Controller, Accounting Manager, Operations Manager, Crane Maintenance Manager, Director of Operations, Director of Engineering, Network Systems Manager, Director of Protective Services, Director of Economic Development, Director of Government/External Affairs and Chief Financial Officer.

A motion was made by Commissioner Kresta to approve the merit increase as proposed by Mr. Carlson. The motion was seconded by Commissioner Hoss with all Commissioners present voting in favor of the motion.

24. Approval of a merit increase to Port Freeport employees: Executive Port Director/CEO.

This item was tabled for further consideration.

25. Adjourn.

With no further business before the Commission, the meeting adjourned at 8:52 p.m.