

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, January 25, 2018, 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 Special Meeting and Regular Meeting held January 11, 2018.
  7. 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 Engineering on activities and matters related to Freeport Harbor Federal Channel, capital projects and other projects, Hydrographic Report and other related facility engineering matters.
    - D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage and other related port operation matters.
    - E. 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, and overview of Emergency Action Plans.
    - F. 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.
  8. Receive report from Commissioners on matters related to:
    - A. January 10 & 25 Finance Advisory Committee
    - B. January 18 Personnel Advisory Committee
    - C. January 23 Operations, Safety & Security Advisory Committee
    - D. 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. Approval of financial reports presented for the period ending December 31, 2017.
  11. Approval of a contract with Vernor Materials and Equipment Inc. for the Velasco Terminal, Backland Area 5 Stabilization Project, for an amount of not to exceed \$1,051,325.00.
  12. Approval of a purchase order to Vulcan Materials Company for an amount not to exceed \$1,032,500.00 for limestone to be used on Velasco Terminal, Backland Area 5.
  13. Approval of a contract with Pfeiffer & Son, LTD for the Installation of Security Cameras for Parcel 25 Project, for an amount of not to exceed \$183,072.00.
  14. 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 issues related to issuance of bonds.
  2. Consultation with attorney and discussion regarding Special District Local Laws Code Title 5 Transportation, Subtitle A Navigation District and Port Authorities, Chapter 5002 Subchapter A.
- B. Under authority of Section 551.071 (Consultation with Attorney) and Section 551.072 (Deliberations Concerning Real Property) for discussion regarding:
1. Consultation with attorney and discussion concerning bid received from FLNG Liquefaction 4, LLC in response to Request for Bids for Pipeline Right-of-Way and Easement published in The Facts newspaper on December 18, 2017 and December 25, 2017.
  2. Consultation with attorney and discussion regarding a short-term extension to the Lease of Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
- C. 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 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.
- D. Under authority of Section 551.074 (deliberation of personnel matters) for discussion regarding:
1. Deliberation regarding the appointment, employment, evaluation, reassignment, duties of a public officer or employee: Executive Director/CEO.
15. RECONVENE OPEN SESSION to review and consider the following:
  16. Approval of bid for Pipeline Right-of-Way and Easement submitted by FLNG Liquefaction 4, LLC, and possible adoption of Resolution approving same.
  17. Consideration and possible approval of a short-term extension to the Lease of Container/Trailer Marshalling Yard Complex between Port Freeport and Dole Fresh Fruit.
  18. Adoption of a Resolution approving a Plan of Finance, authorizing the Financial Advisor and Bond Counsel to proceed with the necessary arrangements to issue revenue supported bonds for rail and terminal infrastructure in accordance with the Plan of Finance, including providing TEFRA notice and conducting a TEFRA hearing, and approving other matters related thereto.
  19. Discuss and consider action resulting from Executive Session for Executive Director/CEO.
  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.




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Phyllis Saathoff, Executive Director/CEO  
**PORT FREEPORT**