

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, November 8, 2018, 1:00 pm - 5:00 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 and Recognition of Veterans.
 4. Roll Call.
 5. Safety Briefing.
 6. Approval of minutes from the Regular Meeting held October 18, 2018.
 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. Approval of legal bills presented for the period ending September 30, 2018.
11. Approval of Foreign-Trade Zone No. 149 Operator Agreement between Port Freeport and SAExploration, Inc., Stafford, Fort Bend County.
12. Approval of First Amendment to the Foreign-Trade Zone No. 149 Subzone Operator Agreement between Port Freeport and Phillips 66 Company.
13. Approval of Modification to the Freeport LNG Development, LP et al. No. 6 Tax Abatement Agreement for property located in Freeport LNG Reinvestment Zone Nos. 2A and 3.
14. Approval of Assignment of MEGlobal Americas, Inc., Tax Abatement Agreement for property located in The Dow Chemical Company Reinvestment Zone No. 20, hereinafter known as the MEGlobal Americas, Inc., Reinvestment Zone No 1.
15. Approval of the Brazoria County Hazard Mitigation Plan.
16. Adoption of a Resolution authorizing a contribution to fund Port reserves for capital improvements.
17. 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.
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 551.071 (Consultation with Attorney):
 1. Consultation with attorney regarding proposed contract for legislative consulting services.
 2. Consultation with attorney to discuss potential litigation.
 3. Consultation with attorney to discuss potential litigation.
 4. 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 regarding Pilot Dispatch Services.
 5. Consultation with attorney regarding legal matters arising out of:

- a. Texas Water Code, Chapters 60, 62 and 63
- b. Texas Government Code:
 - Chapter 551, Subchapter D
 - Chapter 552, Subchapter A
 - Title 5, Subtitle A, Chapter 553
 - Title 4, Subtitle B, Chapter 418
- c. Transportation Code, Section 222.005
- d. Title 6, Civil Practice and Remedies Code

B. Under authority of Section 551.072 (deliberation of real property matters) for discussion regarding:

1. 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.
2. 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.
3. 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.
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, 35 and 38.

C. Under authority of Section 551.076 (Deliberation of Security Matters) for discussion regarding:

1. Discussion regarding issues related to the deployment, or specific occasions for implementation of security personnel or devices or security audit and services.

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, including but not limited to: Executive Director/CEO, Chief Financial Officer, Director of Operations, Operations Manager, Director of Engineering, Director of Protective Services, Director of Economic Development and Director of Business & Economic Development.

19. RECONVENE OPEN SESSION to review and consider the following:
20. Approval of Port Policy 8.9 - Commissioner and Employee Travel and Entertainment.
21. Discuss and consider granting authority to Executive Director/CEO to execute any and all documents necessary and required by Stewart Title to close the transactions on the following property:
537 E. Broad Street, Freeport, TX (East End Property) and 1411 N. Avenue M, Freeport, TX (Avenue M Property)
22. Approval of Government Liaison Services Agreement with Carriage House Partners, LLC for legislative consulting services.
23. Discuss and consider fee for Texas Ports Association sponsored statewide economic analysis aggregated for all Texas Ports.
24. Discuss and consider Resolution authorizing Executive Director/CEO to advocate for the Texas Ports Association sponsored and proposed legislative changes for the upcoming 86th session of the Texas Legislature.
25. 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
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