

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, December 13, 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
  4. Roll Call.
  5. Safety Briefing.
  6. Approval of minutes from the Regular Meeting held November 29, 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 financial reports presented for the period ending October 31, 2018.
  11. Approval of Change Order No. 2 with Vernor Material & Equipment for the Velasco Terminal, Backland Area 5 Stabilization Project, for an amount not to exceed \$4,772.66.
  12. Approval of Stevedore License renewals submitted by the following:  
Bryan Coastal Services, Inc.  
Ceres Gulf, Inc.  
Cooper/Ports America LLC  
Gulf Stevedoring Services, LLC  
Gulf Stream Marine, Inc.  
James J. Flanagan Shipping  
Mammoet USA South, Inc.  
Ports America Texas, Inc.  
Red Hook ConRo Terminals LLC  
Richardson Stevedoring & Logistics  
Suderman Contracting Stevedores
  13. 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.
  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):
      1. Consultation with attorney to discuss potential litigation.
      2. Consultation with attorney to discuss potential litigation.
      3. 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.
      4. Consultation with attorney and discussion regarding legal matters arising out of Texas Transportation Code,

Title 4 Navigation, Subtitle A Waterways and Ports, Chapter 52 Texas Deepwater Port Procedures Act.

- 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 regarding the terms and conditions of the Lease Agreement between Port Freeport and G&H Towing Company.
- C. 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 exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 7, 8, 10, 26 and 37.
  - 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, 35 and 38.
- D. 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.
- E. 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.
- 15. RECONVENE OPEN SESSION to review and consider the following:
- 16. 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:  
527 E. Broad Street, Freeport, TX (East End Property) and 211 S. Avenue G, Freeport, TX (Avenue G Property)
- 17. Discuss and consider approving a Lease Agreement between Port Freeport and G&H Towing Company.
- 18. 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.