

## AGENDA

**Port Freeport  
Port Commission  
Regular Meeting  
Thursday, June 14, 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 Regular Meeting held May 24, 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. Receive update from Carriage House Partners, LLC regarding legislative affairs.
  11. Discuss and consider award of contract to Masterson Advisors LLC for financial advisory services.
  12. Approval of a Professional Services Agreement with Rain Bowen for Asbestos Survey & Remediation Design for the East End Properties 2018 project, for an amount not to exceed \$25,000.00.
  13. 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. Discussion and consultation with attorney regarding bidding schedule for Pipeline Right-of-Way Easement across the the following described land owned by the Port:
        - (1) Lots 13A & 14, B.C.I.C. Subdivision, No. 3 ASA Mitchell Survey, Abstract 98, Brazoria County, Texas;
        - (2) Lot 116, B.C.I.C Division 8 Subdivision, Frederick Calvit Jr. Survey, Abstract 51, Brazoria County, Texas;
        - (3) Lots 105 and 108, B.C.I.C. Division 8 Subdivision, Frederick Calvit Jr. Survey, Abstract 51, Brazoria County, Texas;
        - (4) Lots 118, 119, 120 and 121, B.C.I.C. Division 8 Subdivision, Frederick Calvit Jr. Survey, Abstract 51, Brazoria County, Texas;
        - (5) Lots 8, 9 and 10, Block 70, Quintana Subdivision, Stephen F. Austin Survey, Abstract 28, Brazoria County, Texas;
        - (6) Lots 7, 8, 9, 10, 11 and 12, Block 31, Quintana Subdivision, Stephen F. Austin Survey, Abstract 28, Brazoria County, Texas;
        - (7) Lots 7, 8, 9, 10, 11 and 12, Block 93, Quintana Subdivision, Stephen F. Austin Survey, Abstract 28, Brazoria County, Texas.
    - B. Under authority of Section 551.072 (Deliberation of Real Property Matters) for discussion regarding:
      1. Discussion regarding the terms and conditions of a Purchase Contract for property located at 712 N. Avenue

- D.
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. 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.
  4. 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.
  5. 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 551.074 (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.
- D. Under authority of Section 551.076 (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.
14. RECONVENE OPEN SESSION to review and consider the following:
15. Approval of a Purchase Contract for property located at 712 N. Avenue D.
16. Discuss and consider granting authority to Executive Director/CEO Phyllis Saathoff to execute any and all documents necessary and required by Stewart Title to close the transactions on the following properties:  
303 E. 2nd Street, Freeport, TX (East End Property) and 1621 N. Avenue T, Freeport, TX (Avenue T Property)
17. 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.*