

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, March 28, 2019, 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 March 12, 2019.
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 matters and meetings, AAPA Committees, leases, contracts, upcoming Port and civic events and other related administrative affairs.
 - B. Receive report from Controller 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, Hydrographic Report, environmental matters and other related facility engineering matters.
 - D. Receive report from Director of Operations on activities and matters related to operations, vessel activity, tonnage, safety meetings/injury report, security meetings, EMS update and other related port operation and security matters.
 - E. Receive report from Director of Business & Economic Development on activities and matters related to industry meetings, sales reports, advertising, web activity, Foreign-Trade Zone, Rail District and other ocean transportation related matters.
8. Receive report from Commissioners on matters related to:
 - A. March 12 & 28 Personnel Advisory Committee
 - B. March 12 & 28 Finance Advisory Committee
 - C. March 28 Strategic Planning 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. Receive presentation from BBC Chartering regarding the Maritime Workers Emergency Medical Fund.
11. Approval of financial reports presented for the period ending February 28, 2019.
12. Adoption of Resolutions authorizing reimbursement of the following projects...
 - A. Resolution Expressing Intent to Reimburse Expenditures Related to design, construction, improvement, development and equipment of the Freeport Harbor Channel Improvement Project.
 - B. Resolution Expressing Intent to Reimburse Expenditures Related to design, construction, improvement, development and equipment of Velasco Terminal Area 3.
 - C. Resolution Expressing Intent to Reimburse Expenditures Related to design, construction, improvement, development and equipment of Berth 8.
 - D. Resolution Expressing Intent to Reimburse Expenditures Related to design, construction, improvement, development and equipment of Berth 8 Cranes.
 - E. Resolution Expressing Intent to Reimburse Expenditures Related to design, construction, improvement, development and equipment of Parcel 14 Open Storage Yard.
13. Approval of Port Policies 2.9,3.2, 3.4, 3.7 and 3.8.
14. Approval of Commissioners travel for June 2019.

15. 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 to discuss potential litigation.
 2. Consultation with attorney to discuss potential litigation.
 3. 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 551.072 (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. 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. 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.
 4. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcel 14.
 5. The potential exchange, lease, or value of real property located at Port Freeport, including but not limited to Parcels 4, 5, 6, 9, 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 and Chief Financial Officer.
16. RECONVENE OPEN SESSION to review and consider the following:
17. Approval of a Purchase Contract for property located at 302 E. Fifth Street.
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.



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.