

AGENDA

**Port Freeport
Port Commission
Regular Meeting
Thursday, June 25, 2020, 1:00 pm - 5:00 pm
Via Video/Teleconference - Administration Building - 1100 Cherry Street - Freeport**



Notice is hereby given that in accordance with the order the Office of the Governor issued March 16, 2020, and due to imminent threat to public health and safety and urgent public necessity the Port Freeport Port Commission will conduct a Regular Meeting on Thursday, June 25, 2020 at 1:00 p.m. in the Administration Building, 1100 Cherry Street, Freeport, Texas in part by video/teleconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

The meeting agenda and agenda packet are posted online at www.portfreeport.com.

Please join the meeting from a computer, tablet or smartphone.

<https://global.gotomeeting.com/join/950459725>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 950-459-725

All participants will be muted until the meeting begins.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/950459725>

A link for GoToMeeting Instructions is available at <http://www.portfreeport.com/meeting-agenda>

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
 2. Invocation.
 3. Roll Call.
 4. Public Comment. (Comments will be limited to 5 minutes per guest)
 5. Approval of minutes from meetings held May 28, 2020 and June 11, 2020.
 6. Receive reports from Executive Staff on activities and matters related to COVID-19 health safety matters, administrative affairs, financial results, facility engineering matters, operations and vessel activity, port safety matters, port security matters, Port tenant updates, USCOE, and other related port affairs.
 - A. Executive Director/CEO
 - B. Chief Financial Officer
 - C. Director of Engineering
 - D. Director of Operations
 - E. Director of Business & Economic Development
 7. Receive report from Commissioners on matters related to:
 - A. June 25 Finance Advisory Committee
 - B. Meetings and conferences attended, Port presentations, Rail District and other related Port Commission matters.

8. Approval of financial reports presented for the period ending May 31, 2020.
9. Approval of a Modification to the Tax Abatement between Port Freeport and BASF Corporation for property located in BASF Corporation Reinvestment Zone No. 15.
10. Approval of a Professional Services Agreement with HDR, Inc. for Reaches 1 and 4 of the Freeport Harbor Channel Improvement Project, for an amount not to exceed \$7,386,107.00.
11. Adoption of a Resolution honoring Brig. Gen. Paul E. Owen, U.S. Army Corps of Engineers.
12. 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 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 551.072 (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 14 and 30.
 - 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, including but not limited to: Executive Director/CEO.
13. RECONVENE OPEN SESSION to review and consider the following:
14. Approval of a Purchase Contract for property located at 533 E. Broad Street.
15. Approval of a First Amendment to Reservation Agreement between Port Freeport and Trammel Crow Company.
16. Approval of a First Amendment to Cost Reimbursement Agreement between Port Freeport and Trammel Crow Company.
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.



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.