

January 31, 2020

NOTICE OF SPECIAL MEETING
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission of the Port of Houston Authority, there is attached hereto a copy of the Agenda of the Special Meeting of the Port Commission to be held on Tuesday, January 5, 2021. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the Port Commission will meet at 10:30 a.m. or thereafter, immediately following the adjournment of the meeting of the Compensation Committee of the Port Commission, via Webex webinar, which can be accessed as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik A. Eriksson
Secretary



Formal Public Meeting Notifications.

1. This virtual meeting is permitted by Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act to minimize the impact of the coronavirus outbreak.
2. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to Liana Christian lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, as also required by the governor's order, and will be available to the public, as will written minutes after Port Commission approval.



Please note the following to help the meeting run smoothly:

- The **Compensation Committee** meeting will begin at 10:00 a.m.
- **Please dial in via phone for the audio portion** and use your attendee number to merge your phone and computer presence.
- **All participants will be muted upon entry.** Please stay muted unless speaking.
- **Please turn off your video** to help the call run more smoothly.

The **Special Port Commission meeting** will begin at 10:30 am once the Compensation Committee has adjourned.

When it's time, join your Webex meeting here.

Meeting number (access code): 146 918 8978

Meeting password: WIKsnFtt433

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+1-720-650-7664), [1469188978##](tel:+1-469-210-7159) United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159), [1469188978##](tel:+1-469-210-7159) United States Toll (Dallas)

Join by phone

+1-720-650-7664 United States Toll (Denver)

+1-469-210-7159 United States Toll (Dallas)

[Global call-in numbers](#)

Join from a video system or application

Dial [1469188978@porthouston.webex.com](tel:+1-469-210-7159)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1469188978.porthouston@lync.webex.com](tel:+1-469-210-7159)



**SPECIAL MEETING
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY**

**January 5, 2021
10:30 a.m.
111 East Loop North
Houston, TX 77029**

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

Governance, legislative, policy, and operational matters

C. APPROVAL OF MINUTES

Port Commission Dredge Task Force Meeting – December 10, 2018

D. EXECUTIVE DIRECTOR'S REPORT

Summary of selected financial and operational matters

E. PUBLIC COMMENT

F. EXECUTIVE

Awards, Amendments & Change Orders

1. Award a professional services contract to Weisser Engineering Company, Inc. to perform surveying and title research services for the Barbours Cut Container Terminal in an amount not to exceed \$147,183.

G. GENERAL

1. Staff briefing, deliberation, and possible action regarding Houston Ship Channel Expansion Channel Project (Project 11)
 - a. Developments since 2018 Port Commission Dredge Task Force meeting
 - b. Design progress, including technical issues, contracts, and costs
 - c. Federal approvals, including congressional and U.S. Army Corps of Engineers status
 - d. Construction procurement analysis, including potential strategies and structures
 - e. Environmental stewardship and sustainability update

2. Staff briefing, deliberation, and possible action regarding Project 11 financial matters
 - a. Port Authority funds flows, including general obligation bond proceeds and associated property tax receipts, and other funds sources and uses
 - b. Financing Port Authority Project 11 fiscal responsibilities, including revenue bond issuance and liquidity projections
 - c. Update on proposals by ship channel industry stakeholders to participate in funding Project 11

H. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding 33 U.S.C.A. §§5(b) and 2236
2. Real Estate (Section 551.072, Texas Open Meeting Act), including disposition of Barbours Cut Terminal and Beltway 8 vicinity properties
3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)
4. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding amendment to the employment agreement with the Executive Director of the Port Authority
5. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)
6. Adjourn Executive Session

I. RECONVENE OPEN MEETING

Announce any items from Executive Session requiring Port Commission action

J. ADJOURN MEETING