

July 20, 2017

NOTICE OF SPECIAL PORT COMMISSION MEETING

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the Special Port Commission Meeting to be held on Monday, July 20, 2017. The meeting will begin at 1:30 p.m., and will be held at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

A handwritten signature in black ink, appearing to read "E. E. E.", written over a horizontal line.

ASSISTANT SECRETARY

AGENDA
SPECIAL PORT COMMISSION MEETING
of the
PORT OF HOUSTON AUTHORITY

July 24, 2017
1:30 p.m.

111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom

A. CALL TO ORDER

B. GENERAL

Staff update and discussion regarding the updated ten-year long-range capital plan, five-year mid-range capital plan, and one-year capital plan

(Recess Open Meeting and convene Executive Session)

C. EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meetings Act)
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 public employees
5. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

D. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Port Commission action)

E. ADJOURN