

I N D E X

PORT COMMISSION  
OF THE  
PORT OF HOUSTON AUTHORITY  
OF THE PORTS OF HARRIS COUNTY, TEXAS

September 16, 2019

Event/Action

**General**

Chairman Campo convened the meeting of the Port Commission

**Recess Open Meeting and Convene Executive Session**

**Reconvene Open Meeting**

**Adjourn Meeting**

**Port of Houston Authority  
Special Port Commission Public Meeting**

**Houston, Texas  
September 16, 2019**

A special public meeting of the Port Commission of the Port of Houston Authority of Harris County, Texas was convened on September 16, 2019 at 2:01 p.m., at the Port of Houston Authority Executive Office, Fourth Floor Boardroom, at 111 East Loop North, Houston, Texas 77029. The following Commissioners and staff were present:

Ric Campo, Chairman  
Theldon R. Branch, III, Commissioner  
Wendy Cloonan, Commissioner; left at 2:14 p.m.  
Dean E. Corgey, Commissioner  
Stephen H. DonCarlos, Commissioner  
Clyde E. Fitzgerald, Commissioner  
Roy D. Mease, Commissioner  
Roger Guenther, Executive Director  
Erik Eriksson, Chief Legal Officer  
J. Kent Friedman, outside counsel

Chairman Campo convened the meeting of the Port Commission and instructed Mr. Eriksson to make the following announcement:

It is now 2:01 p.m. The Port Commission of the Port of Houston Authority of Harris County, Texas will now convene in a closed meeting, as permitted by the Texas Open Meetings Act and Government Code (1) to conduct a private Consultation with Attorneys (*Section 551.071, Texas Open Meetings Act*), including consultation regarding (2) Security-Related Matters (*Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act*). The Port Commission will reconvene in public session after the closed meeting is adjourned.

Immediately thereafter the Port Commission retired into closed session.

At 2:29 p.m., Chairman Campo reconvened the open meeting at the Port of Houston Authority Executive Office Boardroom, at 111 East Loop North, Houston, Texas 77029, with the following Commissioners and staff in attendance:

Ric Campo, Chairman  
Theldon R. Branch, III, Commissioner  
Dean E. Corgey, Commissioner  
Stephen H. DonCarlos, Commissioner  
Clyde E. Fitzgerald, Commissioner  
Roy D. Mease, Commissioner  
Roger Guenther, Executive Director

Erik Eriksson, Chief Legal Officer  
J. Kent Friedman, outside counsel

At 2:29 p.m., Chairman Campo adjourned the Port Commission meeting.

The above is a correct copy of the Minutes of the September 16, 2019 special meeting of the Port Commission of the Port of Houston Authority.

A handwritten signature in black ink, appearing to read 'Ric Campo', written over a horizontal line.

Ric Campo, Chairman

A handwritten signature in black ink, appearing to read 'Erik A. Eriksson', written over a horizontal line.

Erik A. Eriksson, Secretary