

June 11, 2021

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 to be held on Monday, June 14, 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 2:00 p.m. via Webex webinar, which can be accessed as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik 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.
3. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.



Please note the following to help the meeting run smoothly:

- The meeting will begin at **2:00 p.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.

Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=mc5241bc19d785b62c02d4ccaa0589b92>

Join by meeting number

Meeting number (access code): 187 553 8786

Meeting password: KtT25ztPs2d

Tap to join from a mobile device (attendees only)

[+1-720-650-7664,,1875538786##](tel:+1-720-650-7664,,1875538786##) United States Toll (Denver)

[+1-469-210-7159,,1875538786##](tel:+1-469-210-7159,,1875538786##) 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 [1875538786@porthouston.webex.com](tel:1875538786@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1875538786.porthouston@lync.webex.com](tel:1875538786.porthouston@lync.webex.com)



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

**June 14, 2021
2:00 p.m.
111 East Loop North
Houston, TX 77029**

A. CALL TO ORDER

B. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding (a) U.S. Army Corps of Engineers construction agreements, (b) 33 U.S.C.A. §§5(b) and 2236, and (c) Texas Special District Local Laws Code §5007.007(b)
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)
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

C. RECONVENE OPEN MEETING

D. CHAIRMAN'S REMARKS

Governance, legislative, policy, and operational matters

E. PUBLIC COMMENT

F. GENERAL

1. Staff update, deliberation, and possible action regarding Houston Ship Channel Expansion Channel Improvement Project (Project 11)

- a. Design progress
 - b. Status of U.S. Army Corps of Engineers processes
 - c. Construction procurement planning
 - d. Environmental stewardship and sustainability update
2. Staff update, deliberation, and possible action regarding Project 11 financial matters
 - a. Update on analysis of harbor fee
 - b. Financing Port Authority Project 11 fiscal responsibilities
 3. Possible action as follows:

Authorize the Executive Director to (a) enter into a Project Partnership Agreement with the U.S. Army Corps of Engineers in connection with the construction of the Houston Ship Channel Expansion Channel Improvement Project, Harris, Chambers, and Galveston Counties, Texas, and (b) do any and all things in his opinion reasonable or necessary to give effect to the foregoing; and ratify, confirm, and approve, as the actions of the Port Authority, such actions of the Executive Director and his designees taken prior to the date hereof that are within the authority conferred hereby.

G. ADJOURN MEETING