

November 10, 2017

NOTICE OF 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 regular meeting to be held on November 14, 2017. The Port Commission will meet at 10:00 a.m., or thereafter, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029, with the Executive Session convening following the adjournment of the Public Session and the Public Session reconvening following the adjournment of the Executive Session, to consider any items from the Executive Session that may require action and conduct any further business.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



ASSISTANT SECRETARY



Tuesday, November 14, 2017
SPECIAL
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

10:00 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

1. Governance, legislative, policy, and operational matters

C. APPEARANCES

1. Public Comment

D. EXECUTIVE

1. Consideration and possible action regarding the proposed Fiscal Year 2018 Operating and Capital Budget.
2. Staff briefing, discussion, and possible action regarding the proposed Five Year Operating and Capital Plan.
3. Approve increases in Port Authority tariff charges including dockage, wharfage, throughput charges, container storage rates, container crane and private crane rental rates, water hookup rates, freight handling rates, and miscellaneous other tariff charges at amounts equal to the change in the Consumer Price Index average for a 12-month period ending October 2017 as published by the U.S. Bureau of Labor Statistics on or about November 15, 2017, such increased charges to be included and published in Port Authority Tariff Nos. 8, 14, and 15 effective January 1, 2018.

E. RECESS OPEN MEETING AND CONVENE 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 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)

6. Adjourn Executive Session

F. RECONVENE OPEN MEETING

1. Announce any items from Executive Session requiring Port Commission action

G. ADJOURN MEETING

1. Next Meeting Requested - December 12, 2017

2. Adjourn Port Commission Meeting