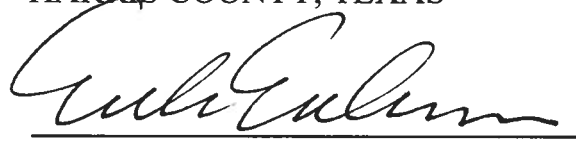


October 18, 2019

NOTICE OF MEETING
OF THE
COMPENSATION COMMITTEE
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the meeting of the Compensation Committee of the Port Commission of the Port of Houston Authority, to be held on October 22, 2019. The Compensation Committee meeting will begin at 10:15 a.m., or thereafter, immediately following the adjournment of the Pilot Board meeting, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



SECRETARY



**Tuesday, October 22, 2019
Compensation Committee**

**10:15 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Compensation Committee – June 25, 2019

C. CHAIRMAN'S REMARKS

D. GENERAL

1. Staff update, discussion, and possible action regarding the Port Authority's compensation program and practices, including the proposed 2019 Pay for Performance Program and 2020 Incentive Program.
2. Staff update and discussion, and possible action regarding Port Authority succession planning program and practices.

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act)

F. RECONVENE OPEN MEETING

G. ADJOURN
