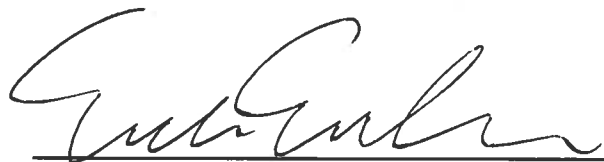


March 8, 2018

NOTICE OF MEETING
OF THE
GOVERNANCE 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 Governance Committee of the Port Commission of the Port of Houston Authority, to be held on March 13, 2018. The Governance Committee meeting will begin at 9:30 a.m. 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

AGENDA

**GOVERNANCE COMMITTEE
of the
PORT COMMISSION
of the
PORT OF HOUSTON AUTHORITY**

**March 13, 2018
9:30 a.m.**

**111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Governance Committee Minutes – June 10, 2015

C. GENERAL

1. Review, discussion, and possible action regarding the proposed Travel, Meals & Business Entertainment Authorization and Expense Reimbursement Policy, to supersede the Second Amended and Restated Travel & Business Entertainment Expense Policy and Standards
2. Review, discussion, and possible action regarding the proposed Policy and Standards for Approving and Funding Local Port Commissioner/Employee Meals

(Recess Open Meeting and convene Executive Session)

D. EXECUTIVE SESSION

Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)

**E. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING
*(Announce any items from Executive Session requiring Committee action)***

F. ADJOURN