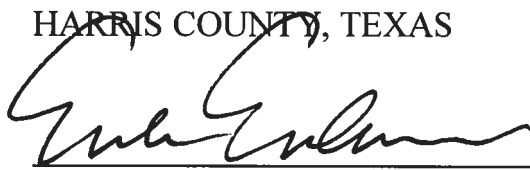


November 1, 2018

NOTICE OF MEETING
OF THE
PROCUREMENT
AND
SMALL BUSINESS DEVELOPMENT
TASK FORCE
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 Procurement and Small Business Development Task Force of the Port Commission of the Port of Houston Authority, to be held on November 5, 2018. The Procurement and Small Business Development Task Force meeting will begin at 10:00 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
PROCUREMENT
and
SMALL BUSINESS DEVELOPMENT
TASK FORCE
of the
PORT COMMISSION
of the
PORT OF HOUSTON AUTHORITY

November 5, 2018
10:00 a.m.

111 East Loop North Houston, TX 77029
Fourth Floor Boardroom

- A. CALL TO ORDER**
- B. CHAIRMAN'S REMARKS AND DISCUSSION**
- C. APPEARANCES AND PUBLIC COMMENTS**
- D. GENERAL**

Staff briefing, discussion, and possible action regarding preferential contracting programs.

(Recess Task Force Open Meeting and convene Executive Session)

- E. EXECUTIVE SESSION**

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

- F. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING**

(Announce any items from Executive Session requiring Task Force action)

- G. ADJOURN**