

August 10, 2017

NOTICE OF SPECIAL PORT COMMISSION MEETING

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the Special Port Commission Meeting to be held on Monday, August 14, 2017. The meeting will begin at 9:30 a.m., and will be held at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

A handwritten signature in cursive script, appearing to read "E. A. Eulson", written in black ink. The signature is fluid and extends across the width of the text block below it.

ASSISTANT SECRETARY



Monday, August 14, 2017

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

**9:30 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. EXECUTIVE

Awards, Amendments & Change Orders

1. Award a contract for group medical insurance coverage for Port Authority active employees, retirees who are not Medicare-eligible, and dependents to Aetna Life Insurance Company, in an amount not to exceed \$15,056,107, for a one-year period commencing January 1, 2018.
2. Amend a previously approved purchase order in an amount not to exceed \$60,000 to SHI Government Solutions, Inc. for annual renewal of Mimecast email management software maintenance and support, to authorize the BuyBoard cooperative purchase program.

C. 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), including deliberations regarding acquisition of Bayport area real property
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

D. RECONVENE OPEN MEETING

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

E. ADJOURN MEETING
