

September 1, 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 Tuesday September 5, 2017. The meeting will begin at 1:30 p.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 black ink, appearing to read "Erik Eul", written over a horizontal line.

ASSISTANT SECRETARY



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

Tuesday, September 5, 2017

1:30 p.m.

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

A. CALL TO ORDER

B. EXECUTIVE

1. Consideration of and possible action regarding Hurricane Harvey disaster relief measures.

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)
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)

Adjourn Executive Session

D. RECONVENE OPEN MEETING

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

E. ADJOURN MEETING
