

July 31, 2024

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

In accordance with the official practice of the Port Commission of the Port of Houston Authority, there is attached hereto a copy of the Agenda of the Special meeting to be held on Thursday, August 8, 2024. A quorum of the Port Commission is intended to meet at 9:30 a.m. at the Port of Houston Authority Executive Office Building, 111 East Loop North, Houston, Texas 77029. The member of the Port Commission presiding over the meeting is intended to be present at that location, which shall be open to the public during the open portions of the meeting.

In addition, pursuant to Government Code Sec. 551.127 permitting a governmental body to hold a public meeting by videoconference call, the meeting may also be accessed via Webex webinar, as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik Eriksson
Secretary



Additional Public Meeting Notifications.

1. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing Marilyn Navarro mnavarro@porthouston.com or David McNamara dmcnamara@porthouston.com. They may also be reached by telephone at (713) 670-2817 or (713) 670-2607, and by mail at 111 E. Loop N, Houston, Texas 77029.
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, and will be available to the public, as will written minutes after Port Commission approval.
2. To request accommodations under the Americans with Disabilities Act or language access services, please contact Marilyn Navarro or David McNamara at least three days prior to the meeting.
3. This meeting will offer the options to participate by videoconference (see next page) or in-person. Restrictions regarding allowable room capacity and seating arrangements may be in place at the meeting.



When it's time, join your Webex meeting here.

[Join meeting](#)

More ways to join:

Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=mfc6fe88e609b739a3ae8fa072fc53dc4>

Join by meeting number

Meeting number (access code): 2482 487 1161

Meeting password: SpecPC

Tap to join from a mobile device (attendees only)

[+1-720-650-7664,24824871161##](tel:+1-720-650-7664,24824871161##) United States Toll (Denver)

[+1-469-210-7159,24824871161##](tel:+1-469-210-7159,24824871161##) United States Toll (Dallas)

Join by phone

+1-720-650-7664 United States Toll (Denver)

+1-469-210-7159 United States Toll (Dallas)

[Global call-in numbers](#)

Join from a video system or application

Dial [24824871161@porthouston.webex.com](tel:24824871161@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

If you are a host, [click here](#) to view host information.

Need help? Go to <https://help.webex.com>



Thursday, August 8, 2024

SPECIAL PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

9:30 A.M.

**111 East Loop North
Houston, TX 77505
Fourth Floor Boardroom
And Via WebEx**

A. CALL TO ORDER

B. OPENING REMARKS BY CHAIRMAN AND COMMISSIONERS

1. Governance, legislative, policy, operational matters, and community matters
2. Resolution of the Port Commission in Honor of Jürgen Schröder

C. APPROVAL OF MINUTES

Special Port Commission Public Meeting - May 21, 2024

D. STAFF REPORT

Overview and presentation regarding Houston Ship Channel user fee ordinance for funding "Project 11," the Houston Ship Channel Expansion - Channel Improvement Project – Jordan Frisby, Director Technical & Business Analytics

E. APPEARANCES

Public comment regarding Houston Ship Channel user fee ordinance

F. DELIBERATION, PUBLIC COMMENT, AND POSSIBLE ACTIONS BY CHAIRMAN AND COMMISSIONERS

Port of Houston Authority of Harris County, Texas User Fee Ordinance: An Ordinance Setting Out the Need for and Levying of a User Fee on Vessels and Providing Penalties

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (i) Section 301 of the Trade Act of 1974 and (ii) 33 U.S.C.A. §§5(b) and 2236
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 Officers and Employees (Section 551.074, Texas Open Meetings Act)

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

H. RECONVENE OPEN MEETING

Announce any items from Executive Session requiring Port Commission action

I. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

Governance, legislative, policy, operational, and community matters

J. ADJOURN MEETING
