

November 5, 2025

NOTICE OF 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, attached is a copy of the Agenda of the regular meeting to be held on Tuesday, November 11, 2025. A quorum of the Port Commission is intended to meet at 9:15 a.m. at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 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 A. 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 Erica Godfrey egodfrey@porthouston.com or Erik Eriksson eriksson@porthouston.com. They may also be reached by telephone at (713) 670-2456 or (713) 670-2614, and by mail at 111 E. Loop N, Houston, Texas 77029.
 - Please provide the 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 Erica Godfrey or Erik Eriksson 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=m0a0b77e71ea7554267719fb4e942b77e>

Join by meeting number

Meeting number (access code): 2496 380 7190

Meeting password: NovBW

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+1-720-650-7664).,24963807190## United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159).,24963807190## United States Toll (Dallas)

Join by phone

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

[Global call-in numbers](#)

Join from a video system or application

Dial [24963807190](tel:24963807190)@porthouston.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

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

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



Tuesday, November 11, 2025
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

9:15 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom
And Via WebEx

A. CALL TO ORDER

B. OPENING REMARKS BY CHAIRMAN AND COMMISSIONERS

1. Governance, legislative, policy, operational, and community matters

C. STAFF REPORTS

1. Summary of selected financial and operational matters

D. APPEARANCES

1. Public Comment

E. STRATEGY

Staff Report – Selected agenda items – Candice Armenoff, Chief Strategy Officer

General

1. Approve and adopt the proposed amendment to the Strategic Plan 2025.

F. FINANCE

Staff Report – Selected agenda items – Tim Finley, Chief Financial Officer

General

1. Consideration and possible action regarding the proposed Fiscal Year 2026 Operating and Capital Budget.
2. Staff briefing, discussion, and possible action, regarding the proposed Five-Year Operating and Capital Plan.

G. OPERATIONS

Staff Report – Selected agenda items – Ryan Mariacher, Chief Port Operations Officer

General

1. Approve increases in Port Authority tariff charges, including dockage, wharfage, throughput charges, container storage rates, container crane and private crane rental rates, water hookup rates, freight handling rates, and miscellaneous other charges as follows: (i) increases equal to the sum of a 2.7% increase in the Consumer Price Index average for the 12-month period ending July 2025, as published by the U.S. Bureau of Labor Statistics, and a 1.79% increase based on the anticipated effects of the wage scale and working condition change contained in the labor contract(s) affecting those terminals for a combined increase of 4.49% for Tariff 14 (Barbours Cut Container Terminal) and Tariff 15 (Bayport Container Terminal); (ii) 2.7% increases for Tariff 8 (Houston Ship Channel and Public Owned Wharves), (iii) 2.7% increases for the Harbor Fee, and (iv) 2.7% increases for the Port Security Fee, such increased charges to be included and published in Port Authority Tariff Nos. 8, 14, and 15 effective January 1, 2026.

H. CHANNEL INFRASTRUCTURE

Staff Report – Selected agenda items – Lori Brownell, Chief Channel Infrastructure Officer

General

1. Approve a cost-share agreement with the U.S. Army Corps of Engineers – Galveston District to initiate the navigation feasibility study for "Project 12", the next Houston Ship Channel improvement project, in an amount not to exceed \$49,999

I. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (i) 33 U.S.C.A. §§5(b) and 2236, and (ii) Water Code Chapter 60 subchapter O
2. Real Estate (Section 551.072, Texas Open Meeting Act), including deliberation regarding disposition of Galveston Bay vicinity property
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)
6. Adjourn Executive Session

J. RECONVENE OPEN MEETING

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

K. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

1. Governance, legislative, policy, operational, and community matters

L. ADJOURN MEETING

1. Next Meeting Requested - December 9, 2025
2. Adjourn Port Commission Meeting