

March 17, 2026

NOTICE OF REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
PORT HOUSTON LOCAL GOVERNMENT CORPORATION

There is attached hereto a copy of the agenda of the regular meeting of the Board of Directors of Port Houston Local Government Corporation to be held on Monday, March 23, 2026.

A quorum of the Board of Directors is intended to meet at 10:00 a.m., or thereafter, immediately following the adjournment of the meeting of the Port Commission of the Port Houston Authority of Harris County, Texas, at the Port of Houston Authority Administration Building, First Floor Boardroom, 2960 Riverby Road, Houston, Texas 77020. The member of the Board of Directors 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, in accordance with Government Code Sec. 551.127 permitting a governmental body to hold a public meeting by videoconference call, the meeting may also be accessed via Microsoft Teams, as provided on the following page.

PORT HOUSTON LOCAL GOVERNMENT
CORPORATION

Parker Harrison
Secretary



Additional Public Meeting Notifications.

1. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the public comment section on the agenda.
 - Advance registration is required.
 - When: No later than an hour before the start of the meeting.
 - How: Please contact us by email, telephone, or regular mail using the contact information below:
 - Parker Harrison: pharrison@porthouston.com, or (713) 670-2625.
 - Erica Godfrey, egodfrey@porthouston.com or (713) 670-2456.
 - 2960 Riverby Road, Houston, Texas 77020.
 - What: Please provide the speaker's name and the organization he or she represents, if applicable, and the subject matter of the speaker's comments.
 - Permitted speaking time, in accordance with our [Public Comment Policy](#):
 - General rule: Speakers are generally limited to **three (3) minutes**, whether or not their subject matter relates to an item of business on the agenda.
 - Exception for repeat speakers/groups: a speaker or group addressing a subject matter that does not relate to an item of business on the agenda, and that has spoken at any of the four (4) previous Port Commission meetings, shall be limited to **one (1) minute**.
 - Group speakers: If more than one member of a group has requested to speak, the group must select one representative to present its comments. The group's representative is limited to **three (3) minutes** of speaking time, whether or not the comments relate to business on the agenda.
 - b. Both an audio recording and written minutes of the meeting will be made available on the Port Authority's website following approval by the Port Commission.
2. To request accommodations under the Americans with Disabilities Act or language access services, please contact Parker Harrison or Erica Godfrey at least **three (3) days** prior to the meeting.
3. Interested parties may participate in this meeting either in person or virtually; instructions for virtual participation appear on the next page. Restrictions regarding allowable room capacity and seating arrangements may be in place at the meeting.

You're invited to the March Port Commission & Committee meetings

March Port Commission & Committee meetings

Mon, Mar 23, 2026 8:30 AM - 12:00 PM (UTC-06:00) Central Time (US & Canada)

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 211 642 551 293 53

Passcode: ym96vF9F

Dial in by phone

[1 346-352-9362,,932116540#](#) United States, Houston

[Find a local number](#)

Phone conference ID: 932 116 540#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)



Monday, March 23, 2026
Port Houston Local Government Corporation

10:00 a.m.
2960 Riverby Road
Houston, TX 77020
First Floor Boardroom
And Via Microsoft Teams

A. CALL TO ORDER

B. REMARKS BY CHAIRMAN AND DIRECTORS

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

C. APPROVAL OF MINUTES

1. Port Houston LGC Meeting - January 27, 2026

D. APPEARANCES

1. Public Comment

E. GENERAL

1. Acknowledgement of the appointment of Michel Bechtel as a director of Port Houston Local Government Corporation.
2. Amendment to the Amended and Restated Certificate of Formation of Port Houston Local Government Corporation to (i) change the registered office, and (ii) appoint Parker Harrison as the registered agent.

F. 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 Meeting Act)

G. RECONVENE OPEN MEETING

1. Announce any items from Executive Session requiring Corporation action

H. ADJOURN
