

April 22, 2026

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, April 28, 2026. A quorum of the Port Commission is intended to meet at 9:15 a.m. at the Port of Houston Authority Administration Building, First Floor Boardroom, 2960 Riverby Road, Houston, Texas 77020. 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, 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 OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Parker Harrison
Secretary



Additional Public Meeting Notifications.

1. In accordance with the Port Commission's **NEW** practice:
 - a. Members of the public may speak during the posted public comment section.
 - **IMPORTANT: Advance registration is required.**
 - **When:** No later than 12 pm local time on the last business day before the scheduled date of the Public Meeting.
 - **How:** Please contact us by email, telephone, or regular mail at:
 - Parker Harrison: pharrison@porthouston.com or (713)670-2625,
 - Erica Godfrey: egodfrey@porthouston.com or (713) 670-2456,
 - c/o Port of Houston Authority, 2960 Riverby Road, Houston, Texas 77020.
 - **What:** Please provide the speaker's name, the organization the speaker represents (if applicable), contact information, and the subject matter of the speaker's comments.
 - b. Permitted speaking time, in accordance with our **Amended Public Comment Policy:**
 - **For 10 or fewer registered speakers**, each may speak for up to **three (3) minutes**.
 - **For more than 10 registered speakers**, each speaker will be limited to **one (1) minute**.
 - After the deadline for registration passes, Port Houston will contact all registered speakers to notify them of their allotted speaking time.
 - **Group speakers:** If more than one member of a group has registered to speak, the group must select one representative to present its comments.
 - c. Both an audio recording and written minutes of the meeting will be 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 days prior to the meeting.
3. Members of the public may participate in the public meeting either in person or by video conference (see next page). Restrictions regarding allowable room capacity and seating arrangements may be in place at the meeting.



April Port Commission/Audit Committee Meetings

Tue, Apr 28, 2026 9:00 AM - 12:00 PM (UTC-06:00) Central Time (US & Canada)

9:15 am Port Commission meeting

10:00 am Audit Committee meeting

Microsoft Teams [Need help?](#)

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Meeting ID: 232 208 547 597 618

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Tuesday, April 28, 2026
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

9:15 a.m.
2960 Riverby Road
Houston, TX 77020
First Floor Boardroom
And Via Microsoft Teams

A. CALL TO ORDER

B. OPENING REMARKS BY CHAIRMAN AND COMMISSIONERS

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

C. APPROVAL OF MINUTES

1. Port Commission Public Meeting - March 23, 2026

D. STAFF REPORTS

1. Summary of selected financial and operational matters

E. APPEARANCES

1. Public Comment

F. EXECUTIVE

1. No items.

G. EXTERNAL AFFAIRS

1. No items.

H. CHANNEL INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Two professional services contracts, each in an amount not to exceed \$5,000,000 for dredged material placement area permitting, design, and construction services, to the top-ranked proposers Geosyntec Consultants, Inc. and Gahagan & Bryant Associates, Inc.
2. Professional services contract in an amount not to exceed \$1,223,350 for the maintenance and monitoring of dredge material placement areas to Yellowstone Landscape – Central Inc.

3. Memorandum of Agreement with the U.S. Army Corps of Engineers for dredge material placement tipping fees for the disposal overrun of 113,646 container yard of dredge materials to Alexander Island Placement Area, in an amount not to exceed \$343,211.

4. Memorandum of Agreement with the U.S. Army Corps of Engineers in an amount not to exceed \$80,000 to account for an overrun of maintenance dredge material at the Jacintoport and Care Terminals to be dredged under the fiscal year 2025 Morgan's to Boggy Bayou contract.

Permits/Licenses/Pipeline Easements

5. Renewal of expiring Port Authority pipeline licenses for new thirty-year terms for the following entities: Air Liquide Large Industries U.S. LP, and INEOS Oligomers USA LLC; authorize the renewal of expiring Port Authority pipeline licenses for new ten-year terms for the following entities: Magellan Terminals Holdings, LP, ONEOK NGL Distribution System, LLC, and Oxy Vinyls, LP.

6. Pipeline license for new 12-inch and new 16-inch refined products pipelines to KM Liquids Terminals LLC under and along the Port Terminal Railroad Association Southside Mainline railroad right-of-way and the Pasadena Cut-Off.

7. Marine construction permit to MBTC Pipeline, LLC for a 24-inch pipeline crossing the Houston Ship Channel in State Tract 337, Galveston County.

8. Marine construction permit to the Texas Department of Transportation for erosion control and scour repairs under US 90A bridge at Buffalo Bayou in the William P Harris & Robert Wilson Survey, A-32.

Leases

9. Submerged lands lease for a thirty-year term with La Porte Rail & Terminal LLC for approximately 11.263 acres in San Jacinto Bay, at a total annual base rent of \$265,302, subject to annual base rent escalation of the greater of 3% or the increase in the Consumer Price Index.

10. Transfer of two barge fleeting leases and a marine construction permit from Campbell Transportation Company, Inc. to CTC Liquid Services, LLC.

11. Transfer of a private adjacency submerged lands lease from Stolt Tankers USA, Inc. to Stolt Cleaning and Environmental Services Inc. and (ii) amend the lease to align with the term of the underlying upland lease for approximately 8.77 acres in Carpenters Bayou, at a total annual base rent of \$38,839, subject to annual base rent escalation of the greater of 3% or the increase in the Consumer Price Index.

I. COMMERCIAL

Staff Report – Selected agenda items – John Moseley, Chief Commercial Officer

Awards, Amendments & Change Orders

1. Seven-month professional services contract with Heroic Maritime LLC for trade development activities, general advisory work, and representation on behalf of the Port Authority, in an amount not to exceed \$136,290, with an additional one-year mutual option period, in an amount not to exceed \$239,120.

General

2. Memorandum of Understanding between the Terminal Ferroviaria Puerto Barrios – Chiquita Guatemala and Empresa Portuaria Nacional Santo Tomás de Castilla and the Port Authority.
3. Memorandum of Understanding between the Panama Canal Authority and the Port Authority.

Leases

4. Ratify an amendment to the contract for broker services with Colliers International Houston, Inc. for marketing and leasing of the Greens Bayou Terminal property to extend the term through March 31, 2028 and to amend the fee to (i) 5% of the feasibility payment, if any, paid in one installment upon lease execution, and (ii) 2% of the base rent over the ten years following the feasibility period of the lease term, paid in two installments based on the lease structure.

J. FINANCE

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

General

1. The Port Authority's Fiscal Year 2025 Annual Comprehensive Financial Report.

K. INFRASTRUCTURE

Staff Report – Selected agenda items – GeJuan Cole, Managing Director Port Infrastructure

Awards, Amendments & Change Orders

1. Amendment of professional services contract with Wiss, Janney, Elstner Associates, Inc. to perform additional services associated with the combining of the corrosion and marine Facility Inspection and Condition Assessment Program inspection manuals, in an amount not to exceed \$175,470, for a total contract amount of \$200,470.
2. Change order with Russell Marine, LLC to perform additional work associated with repairs at Wharf 23 at Turning Basin Terminal, in an amount not to exceed \$39,533.

L. MAINTENANCE

1. No items.

M. OPERATIONS

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

Awards, Amendments & Change Orders

1. Purchase order to idSoftware Identification Management Systems, LLC, the sole source provider, for the purchase and implementation of equipment, software, and licensing required to support the expansion of five additional Transportation Worker Identification Credential lanes at Bayport Container Terminal, with a total cost not to exceed \$149,975.

N. PEOPLE

1. No items.

O. SECURITY AND EMERGENCY OPERATIONS

Staff Report – Selected agenda items – Amy Seymour, Chief Port Security and Emergency Operations Officer

Awards, Amendments & Change Orders

1. Professional services contract, with a two-year mutual extension option, in an amount not to exceed \$100,000, for hazardous materials incident response services to the top-ranked proposer: staff ranking – first, Hazmat International Inc.; second, Lone Star Hazmat Response, LLC; and third, Resolute Environmental & Response Services LLC.
2. Professional services contract for three years, with a one-year mutual extension option, in an amount not to exceed \$312,000 for safety footwear to designated employees, to the top-ranked proposer Boot Barn.

P. STRATEGY

Staff Report – Candice Armenoff, Chief Strategy Officer

1. No items.

Q. TECHNOLOGY

Staff Report – Selected agenda item – Charles Thompson, Chief Information Officer

Awards, Amendments & Change Orders

1. Change order with CyberOne for purchase of the Next Generation INFOSEC selected security information and event management solution, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$1,070,000.

R. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including (1) a proposed amendment to the agreement for legal services with Andrews Meyers, (2) Section 301 of the Trade Act of 1974 and 50 U.S.C.A. § 1701 et seq., and (3) certain Port Commission meeting governance matters.
2. Real Estate (Section 551.072, Texas Open Meeting Act), including 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), including deliberation regarding employment of the Chief Executive Officer of the Port Authority, and other related matters.
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

S. RECONVENE OPEN MEETING

1. Announce any items from Executive Session requiring Port Commission action
2. Regular Code of Ethics training and review

T. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

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

U. ADJOURN MEETING

1. Next Meeting Requested - May 21, 2026 – Thursday
2. Adjourn Port Commission Meeting