

May 14, 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 Thursday, May 21, 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.

Town hall

Thu, May 21, 2026 9:00 AM - 11:00 AM (UTC-06:00) Central Time (US & Canada)

May Port Commission Meeting

Sincerely,

Port Houston

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 278 645 681 795 749

Passcode: 528wS2QQ

Dial in by phone

[1 346-352-9362,,666513764#](#) United States, Houston

[Find a local number](#)

Phone conference ID: 666 513 764#



Thursday, May 21, 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 - April 28, 2026

D. STAFF REPORTS

1. Summary of selected financial and operational matters

E. APPEARANCES

1. Chambers County EW-4 - Annual Sustainability Award presented by Mark Briggs, HPP General Manager
2. Public Comment

F. EXECUTIVE

1. No items.

G. EXTERNAL AFFAIRS

Staff Report – Selected agenda items – Kerrick Henny, Chief External Affairs Officer

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award two contracts, each for a two-year term and each in an amount not to exceed \$164,000, with a one-year mutual extension option for an additional \$82,000, for a three-year total amount not to exceed \$246,000 each, for photography and videography services to the two top-ranked proposers: staff ranking - first, Twice Media Productions; and second, CJMK Visuals LLC.

2. Ratify the exercise of the mutual option to extend the term of the contract with Love Advertising Inc. for media-buy services for one year, in an amount not to exceed \$525,000, and approve an amendment to the contract with Love Advertising Inc. for media-buy services for an additional amount not to exceed \$210,000, resulting in a total amount not to exceed \$735,000 for the extended year.

H. CHANNEL INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Authorize a Memorandum of Agreement with the U.S. Army Corps of Engineers for the dredging of Turning Basin Terminal, Manchester Terminal, Woodhouse Terminal, and Sims Terminal docks in amount not to exceed \$5,000,000.

Permits/Licenses/Pipeline Easements

2. Authorize the renewal of expiring Port Authority pipeline licenses for new thirty-year terms for Chevron Phillips Chemical Company LP, INEOS USA, LLC, and Seabrook Pipeline LLC; and authorize the renewal of an expiring Port Authority pipeline license for a new ten-year term to Houston Pipe Line Company LP.

3. Issue a pipeline license for a new 16-inch refined products pipeline to KM Liquids Terminals LLC under the Port Terminal Railroad Association Southside Mainline railroad right-of-way west of North Richey Street.

4. Approve the transfer of a marine construction permit from Shell Oil Chemical to Deer Park Refining, LP, along the Houston Ship Channel.

5. Authorize a new private road-rail grade crossing license to TB Industries LLC over the Port Terminal Railroad Association Northside Mainline railroad right-of-way.

6. Amend an existing license to replace an existing eighteen-inch pipeline with a new eighteen-inch pipeline at a lower depth across the Houston Ship Channel to Enterprise TE Products Pipeline Company LLC.

I. COMMERCIAL

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

Leases

1. Approve an amendment to the lease with Texas Brine Company, LLC for approximately 2.91 acres out of Block 5 at Rosa Allen to extend the term for five years, effective no earlier than August 1, 2026, at an annual base rent of \$79,222.41, subject to a 3% annual base rent escalation.

J. FINANCE

Staff Report – Tim Finley, Chief Financial Officer

1. No items.

K. INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$1,545,078, for the demolition of ship-to-shore cranes 4, 9, and 10 at Barbours Cut Terminal, to the top-ranked proposer Sarus Industrial Group LLC.
2. Authorize an amendment of a professional services contract with GRIS Engineering, PLLC to perform additional services associated with the Civil Engineering On-Call Services Port Authority-wide, in an amount not to exceed \$70,535, for a total contract amount of \$165,075.
3. Amend an agreement with Ninyo & Moore Geotechnical and Environmental Sciences Consultants to perform additional work associated with construction material testing services for construction of Container Yard 8 at Bayport Container Terminal in an amount not to exceed \$150,000.

General

4. Adopt a resolution authorizing the entry into an Interlocal Agreement for Local On-System Improvement Project with the State of Texas, acting by and through Texas Department of Transportation, for proposed roadway improvements at Red Bluff Road between SH 146 Northbound Frontage Road and Port Authority Property.

L. MAINTENANCE

Staff Report – Selected agenda items – Paulo Soares, Chief Port Maintenance Officer

Awards, Amendments & Change Orders

1. Award a three-year contract with Northline NC, LLC for the purchase of new and repaired electronic components for wharf and rubber-tired gantry cranes at Barbours Cut Terminal and Bayport Container Terminal in an amount not to exceed \$3,000,000.
2. Award a two-year contract with JBR1 Industrial Services, LLC for the purchase of scaffolding services for wharf and rubber-tired gantry crane maintenance at Barbours Cut Terminal and Bayport Container Terminal in an amount not to exceed \$400,000.
3. Award a two-year contract to NCH Corporation, d/b/a Certified Laboratories, for the purchase of greases and lubricants for equipment at Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, using the BuyBoard Cooperative Purchasing Program, in an amount not to exceed \$300,000.
4. Award a two-year contract to CAP Fleet Upfitters for vehicle upfitting services and parts for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, using Local Government Purchasing Cooperative BuyBoard, a cooperative purchase program, in an amount not to exceed \$350,000.

M. OPERATIONS

Staff Report – Ryan Mariacher, Chief Port Operations Officer

1. No items.

N. PEOPLE

1. No items.

O. SECURITY AND EMERGENCY OPERATIONS

1. No Items.

P. STRATEGY

1. No items.

Q. TECHNOLOGY

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

Awards, Amendments & Change Orders

1. Award a three-year contract with CompuCycle, Inc., with an additional two-year option, for the recycle and disposal of Information Technology assets, using a Houston-Galveston Area Council's cooperative purchase program, in an amount not to exceed \$100,000.
2. Issue a one-year purchase order to Electra Link Inc. for the purchase of fiber repairs as needed throughout the Port Authority's network to reduce the downtime associated with damaged or failing fiber using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$125,000.

R. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding (1) the Houston Ship Channel Expansion Channel Improvement Project, and (2) certain Port Commission meeting governance matters.
2. Real Estate (Section 551.072, Texas Open Meeting 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), including deliberation regarding the employment of the Chief Executive Officer, the engagement of talent advisory firms for executive support, 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

T. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

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

U. ADJOURN MEETING

1. Next Meeting Requested - July 21, 2026
2. Adjourn Port Commission Meeting