

July 15, 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, July 21, 2026. A quorum of the Port Commission is intended to meet at 8:30 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.



You're invited to July Port Commission & Committee meetings

July Port Commission & Committee meetings

Tue, Jul 21, 2026 8:30 AM - 12:30 PM (UTC-06:00) Central Time (US & Canada)

July Port Commission meeting, Community Relations Committee, Compensation Committee, Pension & Benefits Committee

Sincerely,

Port Houston

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 272 652 998 140 030

Passcode: bD9f4bH2

Dial in by phone

[1 346-352-9362,,347491850#](#) United States, Houston

[Find a local number](#)

Phone conference ID: 347 491 850#



Tuesday, July 21, 2026
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

8:30 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 - May 21, 2026

D. STAFF REPORTS

1. Summary of selected financial and operational matters

E. APPEARANCES

1. Public Comment

F. EXECUTIVE

Staff Report – Selected agenda items – Parker Harrison, Chief Legal Officer

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award a professional services contract in an amount not to exceed \$2,000,000 for Project Management Owner representative services to the top-ranked proposer, Moffatt & Nichol.

General

2. Approve the Artificial Intelligence Policy of the Port Authority.

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 a three-year professional services contract in an amount not to exceed \$111,000 to provide press release distribution services, to the top-ranked proposer Business Wire, Inc.

2. Award a one-year professional contract to Pendulum Strategies, LLC for federal governmental policy consulting and support in an amount not to exceed \$120,000.
3. Award a one-year professional contract to Cassidy and Associates for federal governmental policy consulting and support in an amount not to exceed \$260,000.

H. CHANNEL INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Approve staff's ranking and award a professional service contract in an amount not to exceed \$5,700,000 to provide professional services for the engineering, design, and construction administration for the Bayport East End project, to the top-ranked proposer, Gahagan and Bryant Associates, Inc.
2. Approve staff's ranking and award a professional service contract in an amount not to exceed \$3,200,000 to provide environmental planning and permitting services, including preparation of an Environmental Impact Statement to satisfy National Environmental Policy Act requirements and support the US Army Corps of Engineers permitting for the Barbours Cut Northside Expansion Project, to the top-ranked proposer, Freese and Nichols, Inc.
3. Approve staff's ranking and award a professional services contract in an amount not to exceed \$3,500,000 that includes but not limited to general engineering, design, and channel support services, to the top-ranked proposer, Gahagan and Bryant Associates, Inc.
4. Amend a professional services contract with HDR Engineering, Inc. to provide continued engineering, design, project coordination, and other general assistance for the Houston Ship Channel Expansion Improvement Project in an amount not to exceed \$500,000.

General

5. 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 \$1,500,000.
6. Authorize a Memorandum of Understanding with U.S. Army Corps of Engineers for emergency dredging of the Houston Ship Channel.
7. Authorize a Memorandum of Agreement with the U.S. Army Corps of Engineers for the placement of dredged materials into Rosa Allen Placement Area, in an amount not to exceed \$1,512,040.

Permits/Licenses/Pipeline Easements

8. Authorize the renewal of expiring Port Authority pipeline licenses for new thirty-year terms for the following entities: Enterprise Houston Ship Channel, LP, INEOS Chocolate Bayou Pipeline, LLC, INEOS USA LLC, Linde Inc., Pasadena Refining System, Inc., and Texas Brine Company, LLC; and approve the renewal of an expiring Port Authority license for a five-year, two-month term for the following entity: Texas Brine Company, LLC.

9. Authorize the renewal of a pipeline license for two 6-inch natural gas pipelines and a surface site to CenterPoint Energy Houston Electric LLC under and across the Port Terminal Railroad Association Clinton Tract and Turning Basin Terminal property.

10. Authorize a pipeline license for a new 30-inch natural gas pipeline and road access to Targa Gulf Coast NGL Pipeline LLC under and along Cedar Bayou, San Jacinto River, Carpenters Bayou, Hunting Bayou, and the Port Terminal Railroad Association Northside Mainline railroad right-of-way.

11. Authorize a new marine construction permit to Vopak Terminal – Deer Park, Inc. for demolition and replacement of two barge docks along with new breasting dolphins along the Houston Ship Channel.

12. Authorize a marine construction permit to PCI Nitrogen LLC for a new ship dock and associated structures and dredging along the Houston Ship Channel.

13. Authorize a marine construction permit to Ethyl Corporation to demolish an existing timber dock and install a new concrete barge dock along the Houston Ship Channel.

I. COMMERCIAL

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

Leases

1. Ratify the extended term of a month-to-month lease with Port of Houston Credit Union, originally commencing July 1, 2025, for approximately 926 square feet in the Port Authority's former Executive Office Building at the Turning Basin Terminal, at an annual base rent of \$10.

J. FINANCE

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

Awards, Amendments & Change Orders

1. Issue a purchase order to Carahsoft Technology Corporation for software subscriptions and maintenance of Workiva financial reporting software and implementation of the same, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$500,627.

2. Approve a change order with Definian for eighteen months of project-critical additional data and reporting services, in an amount not to exceed \$705,000.

K. INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Approve a utility construction services agreement with CenterPoint Energy Houston Electric, LLC for relocation of electrical poles for the South Access Road at Bayport Container Terminal, and authorize payment thereunder in an amount not to exceed \$101,701.

2. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$3,451,567 for the Fire Station at Barbours Cut Terminal, to the second-ranked proposer Tegrity Contractors, Inc.

3. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$84,573,000 for the reconstruction of Wharves 5 and 6 at Barbours Cut Terminal, to the top-ranked proposer Russell Marine, LLC.
4. Approve staff's ranking of vendors and award professional services contracts in an amount not to exceed \$500,000 to perform construction material testing services for Wharves 5 and 6 at Barbours Cut Terminal, to the top-ranked proposer, Ninyo and Moore Geotechnical and Environmental Sciences Consultants.
5. Amendment of professional services contract with Hatch Associates Consultants, Inc. to add construction phase services associated with the reconstruction of Wharves 5 and 6 at Barbours Cut Terminal, in an amount not to exceed \$1,428,400.
6. Amendment of professional services contract with Burrer Engineering, Inc. to perform additional services associated with the Electrical Engineering on-call services Port Authority-wide, in an amount not to exceed \$50,000, for a total contract amount not to exceed \$133,708.
7. Approve a change order with Orion Construction, LLC to perform additional work associated with the bulkhead and fender repairs at Wharves 20 and 21 at Turning Basin Terminal, in an amount not to exceed \$1,693,032.
8. Approve a change order with Satterfield & Pontikes Construction, Inc. to perform additional work associated with the construction of new Port Coordination Center facility at Turning Basin Terminal, in an amount not to exceed \$335,899.
9. Approve a change order with McCarthy Building Companies, Inc. to perform additional work associated with the construction of Wharf 1 West at Bayport Container Terminal, in an amount not to exceed \$975,373.

L. MAINTENANCE

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

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award a two-year contract in an amount not to exceed \$2,000,000 for railroad repair services at Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal to the top-ranked proposers: staff ranking - first, Railworks Track Systems, Inc.; and second, Trans-Global Solutions, Inc.
2. Award a two-year contract to Cummins Southern Plains, LLC, for the purchase of Cummins diesel engine parts and related services for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, in an amount not to exceed \$2,500,000.
3. Award a two-year contract to 1155 Distributor Partners-Industrial, LLC d/b/a Lonestar Electric Supply for the purchase of electrical and lighting components for maintenance of facilities and equipment at Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal in an amount not to exceed \$2,000,000.

4. Award a three-year contract to TransTech of SC, Inc., the sole source provider, for the purchase of spare and replacement parts for Stemmann-Technik cable reels for wharf cranes at Barbours Cut Terminal and Bayport Container Terminal, in an amount not to exceed \$300,000.
5. Award a three-year contract to The Anchor Group to service security access control systems 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 \$750,000.
6. Award a three-year contract to Foster Fence LTD for fence maintenance and repairs 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 \$1,000,000.
7. Award a contract to Briggs Industrial Solutions d/b/a Briggs Equipment for the purchase of six Hyster empty container handling machines for Barbours Cut Terminal, using the Local Government Purchasing Cooperative's Buyboard program, a cooperative purchase program, in an amount not to exceed \$3,250,000.
8. Award a two-year contract to Southern Tire Mart, LLC for the purchase of tire repair services for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, using the Local Government Purchasing Cooperative's BuyBoard, a cooperative purchase program, in an amount not to exceed \$800,000.
9. Issue a purchase order to Ferguson Waterworks for the purchase of one hundred sixty-two smart water meters with the Kamstrup FlowIQ 2200 Smart Water Meter system 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 \$600,000.

M. OPERATIONS

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

Awards, Amendments & Change Orders

1. Authorize payment to Navis LLC for annual maintenance services for the Marine Terminal Management Software System for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, in an amount not to exceed \$1,467,451.
2. Authorize payment to SmartTecs LLC for annual maintenance services for the Marine Terminal Gate Operating Software System for Barbours Cut Terminal and Bayport Container Terminal, in an amount not to exceed \$414,435.

General

3. Amend Tariff Nos. 8, 14, and 15 to (i) add language regarding unadvised cash, clarifying the application of credits to delinquent receivables and application of credits to oldest outstanding invoices, and prohibiting short-paying and offset of invoices, and (ii) address rates for the handling and storage of non-standardized container sizes.

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. Authorize an agreement with the Katy Prairie Mitigation Stream Bank to acquire stream mitigation credits for the Port Authority's Bayport Southern Access Road, in an amount not to exceed \$110,475.
2. Issue a purchase order to Caldwell Country Ford LLC d/b/a Rockdale Country Ford for the purchase of a 2026 Ford F250 Crew Cab 4x2 SWB, using a Local Government Purchasing Cooperative's BuyBoard, a cooperative purchase program, in an amount not to exceed \$107,500.
3. Issue a purchase order to Farrwest Specialty Vehicles for the purchase of a 2027 Chevrolet Silverado 2500HD 4X2 crew cab hazmat response unit, using Local Government Purchasing Cooperative's BuyBoard, a cooperative purchase program, in an amount not to exceed \$185,000.
4. Approve a change order to the existing purchase order with Industrial Fire Equipment for the replacement of fire extinguishers and equipment at all Port Authority terminals, in an amount not to exceed \$115,000.

P. STRATEGY

Staff Report – Candice Armenoff, Chief Strategy Officer

1. No items.

Q. TECHNOLOGY

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

Awards, Amendments & Change Orders

1. Issue a purchase order to Trace3, LLC for the annual renewal of Next Generation (NXGEN) INFOSEC operational technology vulnerability management software subscriptions, and maintenance, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$195,356.
2. Issue a purchase order to Freeit Data Solutions, Inc. for the purchase of Next Generation (NXGEN) INFOSEC network tap hardware and maintenance, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$372,346.
3. Issue a purchase order to Solid Border Inc. for the annual renewal of Next Generation (NXGEN) INFOSEC firewall hardware, software subscriptions, and maintenance, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$474,050.

4. Issue a purchase order to Tanches Global Management, INC., for the purchase of networking equipment to support the Barbours Cut Terminal exit gate, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$180,000.
5. Issue a purchase order to ePlus Technology Inc., for the purchase of networking equipment to support Barbours Cut Terminal Container Yard 7 North, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$143,000.
6. Issue a purchase order to VIS Houston, LLC, for purchase of hardware equipment to support the Port Coordination Center video wall, in an amount not to exceed \$900,000.
7. Amend and extend the professional services contract with AT&T Mobility for a private wireless assessment, remediation, and migration of the Port Authority private wireless environment, in an amount not to exceed \$1,000,000.
8. Amend and extend the professional services contract with GHD, Inc. to provide owners' representative services for the Port Authority's Next Generation (NXGEN) Enterprise Resource Planning (ERP) project, in an amount not to exceed \$200,000.
9. Amend and extend the contract with Strada US Professional Services to include additional implementation, consulting, and professional services supporting the Next Generation (NXGEN) Enterprise Resource Planning (ERP) program, in an amount not to exceed \$840,000.
10. Amend and extend the contract with Trescope, Inc. to include additional implementation, consulting, and professional services supporting the Next Generation (NXGEN) Enterprise Resource Planning (ERP) program, in an amount not to exceed \$629,674.
11. Approve a change order with SHI Government Solutions for the annual renewal of Next Generation (NXGEN) INFOSEC endpoint security, threat intelligence, software subscriptions, and maintenance, using Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$126,000.

R. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding (1) Complaint of Down Quark Systems LLC and Sunnyside Digital Inc. before the Federal Maritime Commission, (2) claims of Curtin Maritime, (3) claims of Tanika Chukwumerije, (4) proposed amendments to agreements for legal services provided by (i) Andrews Myers, and (ii) Best, Best & Krieger, (5) §§ 122 and 301 of the U.S. Trade Act of 1974 and 50 U.S.C.A. § 1701 et seq, (6) 33 U.S.C.A. §§5(b) and 2236, and (7) certain Port Commission meeting governance items.
2. Real Estate (Section 551.072, Texas Open Meeting Act), including deliberations 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), 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 - August 25, 2026

2. Adjourn Port Commission Meeting