August 19, 2026

<u>NOTICE OF MEETING
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY</u>

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, August 25, 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.

You're invited to August Port Commission & Committee Meetings

August Port Commission & Committee Meetings

Tue, Aug 25, 2026 9:00 AM - 12:00 PM (UTC-06:00) Central Time (US & Canada)

9:15 am Port Commission meeting

Audit Committee meeting

Strategic Sourcing Committee meeting

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 236 989 854 563 001

Passcode: vC9PS3S5

Dial in by phone

1 346-352-9362,,103068790# United States, Houston

Find a local number

Phone conference ID: 103 068 790#

Tuesday, August 25, 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 - July 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

General

1. Approve and adopt the Second Amended and Restated Bylaws of the Port of Houston Authority of Harris County, Texas.

2. Declare the ship model SS DOCTOR LYKES to be surplus property and authorize its trade-in for a new multicat ship model from Callan Marine, Ltd.

G. EXTERNAL AFFAIRS

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

Awards, Amendments & Change Orders

1. Approve staff's ranking and award a three-year professional service contract in an amount not to exceed $560,000 for promotional items and an online apparel store ordering program to the top-ranked proposer, STS Brand, LLC.

H. CHANNEL INFRASTRUCTURE

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

Permits/Licenses/Pipeline Easements

1. Authorize the issuance of five new pipeline licenses to Equistar Chemicals, LP for a bundled installation comprising three six-inch pipelines and two eight-inch pipelines under and across Carpenters Bayou and the Houston Ship Channel.

2. Authorize the renewal of expiring Port Authority pipeline licenses for new thirty-year terms for the following entities: ExxonMobil Pipeline Company, Targa Downstream LLC, and Valero Refining Texas, L.P.

3. Authorize a new marine construction permit to Houston Jacintoport, LLC for construction of a new bulkhead and dredging approximately 350,000 cubic yards for four new dolphins and a dock platform along the Houston Ship Channel.

4. Authorize a new marine construction permit to the Texas Historical Commission for construction of a new bulkhead to close and reclaim the berth and reestablish a wetland in the berth previously occupied by the Battleship Texas along the Houston Ship Channel.

5. Authorize a marine construction permit to ExxonMobil Corporation for repairs to its Dock 7 in Mitchell Bay.

6. Authorize a marine construction permit to Targa Resources for repairs to its Dock 4 along the Houston Ship Channel.

Leases

7. Approve a five-year extension to a submerged lands lease for Pelican Marine Services, LLC for approximately 18.37 acres adjacent to the Beltway 8 property and the Houston Ship Channel, at a total annual base rent of $818,527, subject to annual base rent escalation of 3%.

I. COMMERCIAL

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

Leases

1. Ratify the extended term of a month-to-month lease with Texas Stevedoring Services, LLC, originally commencing August 1, 2025, for approximately 0.673 of an acre out of West Yard at the Barbours Cut Terminal, at an annual base rent of $34,823.04.

2. Approve an amendment to the lease with BWC Terminals LLC for approximately 2.325 acres out of Blocks 10, 10A, and 10B at the Southside Property at Turning Basin Terminal West, including approximately 602 linear feet of rail at Upper-Level Road on Southside Property at Avenue P, to extend the term for ten years, at an annual base rent of $85,318.20, subject to annual base rent escalation of 3%.

J. FINANCE

Staff Report – Christopher Edwards, Interim Chief Financial Officer

1. No items.

K. INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Amendment of a professional services contract with Jacobs Engineering Group, Inc., to perform additional services associated with the Electrical Distribution and Communications Facility Inspection and Condition Assessment Program Port Authority-wide, in an amount not to exceed $119,171.

2. Approve a change order with David E. Harvey Builders, Inc. dba Harvey-Cleary Builders, to perform additional work associated with the construction of Container Yard 7 North at Barbours Cut Terminal, in an amount not to exceed $150,511.

L. MAINTENANCE

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

Awards, Amendments & Change Orders

1. Award a two-year contract to Monument Chevrolet for the purchase of General Motors parts and related services for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, using a Sourcewell cooperative purchase program contract, in an amount not to exceed $800,000.

2. Award a contract to Briggs Industrial Solutions d/b/a Briggs Equipment, for the purchase of two Hyster reach stackers for Barbours Cut Terminal, using the Local Government Purchasing Cooperative's BuyBoard program, a cooperative purchase program, in an amount not to exceed $1,800,000.

M. OPERATIONS

Staff Report – Ryan Mariacher, Chief Port Operations Officer

1. No items.

N. PEOPLE

Staff Report – Selected agenda items – Carlecia Wright, Chief People Officer

Awards, Amendments & Change Orders

1. Authorize renewal of group insurance agreements with the following carriers to include coverage for calendar year 2027, in a total amount not to exceed $3,431,531 for: (a) Aetna Life Insurance Company, for dental, vision, and Medicare Advantage coverage, and (b) Minnesota Life Insurance Company, for basic life, voluntary and dependent life, and retiree life coverage.

2. Amendment of professional services contract with Corrie Hogan (formerly Corrie Yaw) to perform additional services associated with the new Port Authority tour boat and new Administration Building, in an amount not to exceed $135,920, for a total contract amount of $430,760.

General

3. Adopt the Compensation Committee’s recommendation to modernize the Port Authority’s Short-Term Incentive Program toward the 50th percentile of the market.

O. SECURITY AND EMERGENCY OPERATIONS

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

Awards, Amendments & Change Orders

1. Amendment to the professional services contract with Chemical Security Group, LLC for Maritime Transportation Security Act cybersecurity compliance support in an additional amount not to exceed $80,000, for a total contract amount of $128,000.

P. STRATEGY

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 ePlus Technology, Inc. for the purchase of the core networking equipment needed to support the new Port Coordination Center, using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed $293,000.

2. Issue a purchase order to ePlus Technology Inc., for the purchase of networking equipment to support Barbours Cut Terminal Container Yards 6 and 7, using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed $262,000.

3. Approve a change order to Recru, LLC to provide a qualified resource for the implementation of Next Generation Enterprise Resource Planning software, in an amount not to exceed $83,520.

R. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (1) Texas Government Code §§ 572.070 and 2063.102, (2) In the Matter of Port Houston et al., Federal Maritime Commission SI No. 25-01, (3) §§ 122 and 301 of the Trade Act of 1974 and 50 U.S.C.A. § 1701 et seq, and (4) agreements for legal services provided by (a) Holland & Knight, (b) Troutman Pepper Locke, and (c) Skipton PLLC.

2. Real Estate (Section 551.072, Texas Open Meetings 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)

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 - September 22, 2026

2. Adjourn Port Commission Meeting