

September 16, 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, September 22, 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 the September Port Commission & Committee Meetings

September Port Commission & Committee Meetings

Tue, Sep 22, 2026 9:00 AM - 12:00 PM (UTC-06:00) Central Time (US & Canada)

9:15 am Port Commission meeting

Community Relations Committee

Pension & Benefits Committee

Microsoft Teams [Need help?](#)

Join the meeting now

Meeting ID: 218 473 139 977 685

Passcode: yx2mV3c7

Dial in by phone

1 346-352-9362,,405895922# United States, Houston

[Find a local number](#)

Phone conference ID: 405 895 922#

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



Tuesday, September 22, 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 - August 25, 2026

D. STAFF REPORTS

1. Summary of selected financial and operational matters

E. APPEARANCES

1. Public Comment

F. CONSENT AGENDA - The following agenda items are matters of a routine or administrative nature. The Port Commissioners have been furnished with supporting documentation and staff recommendations for each of the following items. All Consent Agenda items will be approved, in accordance with the respective staff recommendations, by one vote without being discussed separately unless a Port Commissioner requests otherwise.

External Affairs

1. Authorize acceptance of sponsorships from Callan Marine, West Gulf Maritime Association, Enterprise Products, International Longshoremen's Association, ExxonMobil, and LBC Tank Terminals to support the October 2026 Houston Ship Channel Expansion Channel Improvement Project (Project 11) celebration event.

Channel Infrastructure

2. Authorize the renewal of expiring Port Authority pipeline licenses for new thirty-year terms for the following entities: BWC Terminals LLC, ExxonMobil Pipeline Company, and Houston Ammonia Terminal, LP; and authorize the renewal of an expiring Port Authority private road grade crossing for a ten-year term for the following entity: INEOS USA LLC.

3. Authorize a new transmission line license to Comcast of Houston, LLC for one fiber optic/communication line over and under the Jacintoport Terminal.
4. Authorize a new transmission line license to CenterPoint Energy Houston Electric LLC for one fiber optic/communication line under the Port Terminal Railroad Association Southside Mainline Railroad right-of-way near Light Company Road.
5. Authorize a reimbursement agreement for certain pipeline relocation planning expenses with Linde, Inc. for relocating pipelines in and near the Bayport Container Terminal in an amount not to exceed \$450,000.

Commercial

6. Approve a lease for a five-year term with AllTrans Port Services LLC for approximately 11.51 acres out of Blocks 21, 22A, and 24A at Industrial Park East, at an annual base rent of \$428,510.40, subject to annual base rent escalation of 3%.
7. Approve an amendment to the lease with The Lubrizol Corporation for approximately 2.09 acres of land, which includes 12,720 square feet (0.29 of an acre) rail spur off Tidal Road and 1.8 acres out of Southside Main Line Railroad Right-of-Way in the George M. Patrick Survey, A-624, in Harris County, Texas, to extend the term for an additional five years, effective no earlier than November 1, 2026, at an annual base rent of approximately \$67,557.93, subject to annual base rent escalation of 3%.
8. Ratify and approve a First Amendment to the lease with Chassis Support Services LLC, effective February 1, 2026, extending the lease term through September 30, 2027, with one additional 12-month extension option, for approximately 1.74 acres at Bayport Container Terminal, at an annual base rent of approximately \$203,652 beginning October 1, 2026, subject to annual escalation as provided in the lease.
9. Ratify the extended term of a month-to-month lease with Houston Terminal LLC, originally commencing October 1, 2025, for approximately 1.30 acres out of West Yard at the Barbours Cut Terminal, at an annual base rent of \$67,051.80.
10. Ratify the extended term of a month-to-month lease with Houston Terminal LLC, originally commencing October 1, 2025, for approximately 0.32 of an acre out of West Yard at the Barbours Cut Terminal, at an annual base rent of \$17,330.33.
11. Ratify the extended term of a month-to-month lease with Cooper/Ports America, LLC, originally commencing September 1, 2025, for approximately 273 square feet in the Bayport Container Terminal Stevedore Support Building No.5 at the Bayport Container Terminal, at an annual base rent of \$10,190.33.
12. Approve the change of control of TPC Group LLC under one Port Authority lease, resulting from a merger of TPC Holdings, Inc. and an affiliate of ENEOS Holdings, Inc.

Finance

13. Award a three-year contract to PFM Financial Advisors LLC for financial advisory services relating to funding and financing strategies, in an amount not to exceed \$350,000.

14. Approve an amendment to the professional services agreement with Forvis Mazars, LLP for accounting and auditing services to add funds for the second year of the term, in an amount not to exceed \$400,000, for a total contract amount of \$800,000.

Infrastructure

15. Approve staff's ranking of vendors and award a professional services contract in an amount not to exceed \$330,000, for the Facility Inspection and Condition Assessment Program (FICAP) for Corrosion on Marine Assets Portwide, to the top-ranked proposer Simpson Gumpertz & Heger, Inc.

16. Enter into an Interlocal Agreement with Harris County to provide wage rate compliance services for a one-year term in an amount not to exceed \$130,000.

Maintenance

17. Award a two-year contract to Sunbelt Rentals, Inc. for rental of heavy equipment, using Omnia Partners, a cooperative purchase program contract, in an amount not to exceed \$600,000; award a two-year contract to United Rentals, Inc. for rental of heavy equipment, using Omnia Partners in an amount not to exceed \$600,000; and award a two-year contract to Herc Rentals, Inc. for rental of heavy equipment, using Omnia Partners in an amount not to exceed \$600,000, for a total amount not to exceed \$1,800,000.

18. Issue a purchase order to Caldwell Country Ford, d/b/a Rockdale Country Ford, for the purchase of four dump trucks for Barbours Cut Terminal, Bayport Container Terminal, and Turning Basin Terminal, using Local Government Purchasing Cooperative's Buyboard, a cooperative purchase program, in an amount not to exceed \$400,000.

19. Authorize amendments to Tariffs 8, 14, and 15 to adjust rates, hours, and procedures for the supply of water to vessels.

SEO

20. Amendment to the existing contract with Garner Environmental Services for emergency standby products and services, originally approved by Port Commission for \$50,000. Request to increase the total authorized contract amount by \$700,000 to an amount not to exceed \$750,000 for the remaining contract term.

Technology

21. Award a professional services contract to Hatch Associates Consultants, Inc., to support Bayport Container Terminal Exit Gate Engineering Discovery, in an amount not to exceed \$123,000.

22. Issue a purchase order to Tanches Global Management, Inc., for purchase of networking equipment to support the annual network infrastructure refresh, using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$445,000.

23. Issue a purchase order to Tanches Global Management, Inc., for purchase of networking equipment to support Bayport Container Terminal Container Yard 8, using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$248,000.

24. Issue a purchase order to Oracle America Inc. for Oracle Public Cloud Services, using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$221,500.

25. Issue a purchase order to Selrico Communications LLC, for the purchase and installation of fiber optic cabling between the new Port Coordination Center and the existing Executive Office Building, in an amount not to exceed \$1,100,000.

NON-CONSENT AGENDA

G. EXECUTIVE

1. No items.

H. EXTERNAL AFFAIRS

Staff Report – Updates – Kerrick Henny, Chief External Affairs Officer

1. No items.

I. CHANNEL INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Authorize an amendment to the professional services contract with Moffatt & Nichol to continue the development of the Houston Ship Channel Sedimentation Dashboard, used for predictive shoal modeling to minimize draft restrictions, in an amount not to exceed \$564,000.
2. Authorize a Memorandum of Agreement with the U.S. Army Corps of Engineers for administrative expenses associated with the release of certain interests of the United States in tracts of land on Pelican Island for future economic development and regional job creation in an amount not to exceed \$124,415.

J. COMMERCIAL

Staff Report – Updates– John Moseley, Chief Commercial Officer

1. No items.

K. FINANCE

Staff Report – Updates – Christopher Edwards, Interim Chief Financial Officer

1. No items.

L. INFRASTRUCTURE

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

Awards, Amendments & Change Orders

1. Amendment of professional services contract with Lockwood, Andrews & Newnam, Inc. to perform additional services associated with the design of Container Yard 9 and East Exit Gate at Bayport Container Terminal, in an amount not to exceed \$483,317, for a total contract amount of \$4,494,681.

M. MAINTENANCE

Staff Report – Updates – Paulo Soares, Chief Port Maintenance Officer

1. No items.

N. OPERATIONS

Staff Report – Updates – Ryan Mariacher, Chief Port Operations Officer

1. No items.

O. PEOPLE

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

Awards, Amendments & Change Orders

1. Authorize funding for calendar year 2027 for the payment of claims from the Port Authority's self-funded group medical benefits program for active employees and eligible dependents, in an amount not to exceed \$25,640,000.

P. SECURITY AND EMERGENCY OPERATIONS

Staff Report – Updates – Amy Seymour, Chief Port Security and Emergency Operations Officer

1. No items.

Q. STRATEGY

Staff Report – Updates – Candice Armenoff, Chief Strategy Officer

1. No items.

R. TECHNOLOGY

Staff Report – Updates – Charles Thompson, Chief Information Officer

1. No items.

S. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including discussions regarding (1) Texas Government Code §§ 572.070 and 2063.102, and (2) certain Port Commission meeting governance items.

2. Real Estate (Section 551.072, Texas Open Meeting Act), including deliberations regarding Pelican Island and Turkey Bend properties.

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 deliberations regarding the employment of the Chief Executive Officer, the engagement of talent advisory firms for executive support, performance of the senior staff, 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), including cybersecurity risk or vulnerability assessment matters.
6. Adjourn Executive Session

T. RECONVENE OPEN MEETING

1. Announce any items from Executive Session requiring Port Commission action

U. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

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

V. ADJOURN MEETING

1. Next Meeting Requested - October 27, 2026
2. Adjourn Port Commission Meeting