October 15, 2026

NOTICE OF MEETING
OF THE
AUDIT COMMITTEE
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 Audit Committee to be held on Wednesday, October 21, 2026. A quorum of the Audit Committee is intended to meet at 9:45 a.m., or thereafter, immediately following the adjournment of the Port Commission meeting, 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 October Port Commission & Audit Committee Meeting

October Port Commission & Audit Cmte Meeting

Wed, Oct 21, 2026 9:00 AM - 11:30 AM (CDT)

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 242 915 823 929 253 0
Passcode: Lo7Mv7nb

Dial in by phone
1 346-352-9362,,434507541# United States, Houston
Find a local number
Phone conference ID: 434 507 541#
For organizers: Meeting options | Reset dial-in PIN

Wednesday, October 21, 2026

AUDIT COMMITTEE
of the
PORT COMMISSION
of the
PORT OF HOUSTON AUTHORITY

9:45 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom
And Via WebEx

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Audit Committee Meeting – August 25, 2026

C. GENERAL

1. Staff briefing, discussion, and possible action regarding the Port Authority financial statements (abridged) as of September 30, 2026 (abridged), including actual versus reforecast results, operating cash, and the investment portfolio.

2. Staff briefing, consideration, and possible action regarding the proposed Port Authority 2027 Internal Audit budget.

3. Staff update and possible discussion regarding the following Internal Audit reports:
    a. Summary of Audits – update as of September 30, 2026
    b. Misconduct Reporting as of September 30, 2026

D. RECESS COMMITTEE OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)

2. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

3. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding Internal Audit Department staff and other public employees.

E. RECONVENE OPEN MEETING

Announce any items from Executive Session requiring Committee action.

F. ADJOURN