

October 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 Wednesday, October 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.

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
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 - September 22, 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. Approve staff's ranking of vendors and award a three-year contract for media buy services in an amount not to exceed \$2,135,000 annually, for a total contract amount not to exceed \$6,405,000, to the top-ranked proposer: staff ranking – first, Love Advertising Inc.; and second, BQR Advertising and Public Relations, Inc.
2. Acknowledge additional sponsorships from CMC Group, Kirby Corp, Targa Resources, Enstructure, and Alan Atkinson of Bayou Vista to support the October 2026 Houston Ship Channel Expansion Channel Improvement Project (Project 11) celebration event.

Channel Infrastructure

3. Authorize the renewal of expiring Port Authority pipeline licenses for new thirty-year terms for the following entities: Equistar Chemicals, LP, INEOS Chocolate Bayou Pipeline LLC, Magellan Pipeline Company, LP, and Magellan Pipelines Holdings, LP.

4. Authorize a new marine construction permit to Buffalo Bayou Partnership for a pedestrian bridge, dredging, backfill, and bulkhead construction crossing Buffalo Bayou.

Commercial

5. Approve an amendment to the lease with Suderman Contracting Stevedores, Inc. d/b/a Metro Ports for approximately 3.13 acres out of Block 1B at Northside Turning Basin to extend the term for 5 years, at an annual base rent of \$186,809.63, subject to annual base rent escalation of 3%.

6. Approve an amendment to the lease with CMC Americas LLC to add approximately 1.32 acres to its existing leased premises at the Bayport Container Terminal Complex, increasing the total leased area from approximately 37.52 acres to approximately 38.84 acres, at an additional monthly base rent of approximately \$2,835.76, subject to annual base rent escalation of 3%.

Finance

7. Authorize a one-year option period renewal for third-party administration services for the Port Authority's self-insured workers' compensation and liability claims program to AS&G Claims Administration, Inc., in an amount not to exceed \$142,453.

8. Authorize a one-year option period renewal with Marsh & McLennan Agency LLC., for Property and Casualty Broker of Record insurance services for the Port Authority, in an amount not to exceed \$139,500.

Infrastructure

9. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$3,550,000, for the concrete and pavement repairs at CARE and Jacintoport Terminals, to the top-ranked proposer Roman Emperors Road, LLC.

10. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$407,065 for an electrical shore power system for the new Port Authority tour boat at Turning Basin Terminal, to the top-ranked proposer Pfeiffer & Son, LTD.

11. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$104,157 for security improvements for Container Yard 8 at Bayport Container Terminal, to the top-ranked proposer DIGI Security Systems, LLC.

12. Issue a purchase order to Octave, formerly known as Systemates, INC., the sole source provider, for project management software licensing, in an amount not to exceed \$160,000.

13. Amendment of a professional services contract with AECOM Technical Services, Inc. to perform additional services associated with the design of Container Yards 6 and 7 at Barbours Cut Terminal, in an amount not to exceed \$319,359.

14. Authorize entry into an Interlocal Agreement with Harris County for the proposed roadway from Red Bluff Road at Texas State Highway 146 to Freight Station Road at Bayport Container Terminal.

Maintenance

15. Authorize a payment to Kalmar PTE LTD as reimbursement for tariff payment made by Kalmar USA Inc. for the importation of Bromma telescopic spreaders for Bayport Container Terminal, in an amount not to exceed \$132,540.

16. Authorize a payment to Konecranes, Inc. as reimbursement for tariff payments made by Konecranes, Inc. for the importation of ship-to-shore festoon systems for Barbours Cut Terminal and Bayport Container Terminal, in an amount not to exceed \$461,657.

Operations

17. Approve staff's ranking of vendors and award a professional services contract in an amount not to exceed \$615,000 for gate interchange cards for Barbours Cut Terminal and Bayport Container Terminal to the top-ranked proposer: staff ranking - first, AMLON Industries Inc.; and second, Cole Ticket Solutions.

People

18. Approve staff's ranking of vendors and award a professional services contract for employee benefits consulting services for an initial period of three years, renewable for two years at the option of the Port Authority, for \$123,000 per year for the first three years, in a total amount not to exceed \$369,000, to the top-ranked proposer: staff ranking - first, Hub International Texas, Inc.; second, Marsh McLennan Agency; and third, Gallagher Benefits Service, Inc.

19. Authorize the renewal of group insurance coverage for calendar year 2027 with Reliastar Life Insurance Company dba Voya Financial for both short-term disability in an amount not to exceed \$332,097, and long-term disability, in an amount not to exceed \$483,814, for a total amount not to exceed \$815,911, (ii) authorize the Port Authority to continue to pay 100% of the cost of the short-term disability and long-term disability premiums for eligible active employees, (iii) and authorize contract renewal negotiations with Reliastar Life Insurance Company dba Voya Financial before contract expiration.

20. Issue a purchase order to Office and Furniture Companies of Texas LLC DBA Greater Houston Office Products for the purchase of office supplies, toner cartridges, and copy machine paper, using OMNIA Partners, Public Sector FKA National Intergovernmental Purchasing Alliance, a cooperative purchase program, in an amount not to exceed \$230,000.

SEO

21. Approve staff's ranking of vendors and award a two-year environmental consulting agreement for stormwater quality program management, renewable for one year at the option of the Port Authority, in an amount not to exceed \$250,000, to the top-ranked proposer: staff ranking - first SNM2R, LLC; and second, ESE Partners, LLC.

22. Authorize an agreement with the Houston Ship Channel Security District for payment of the current-year (2026-2027) contribution in an amount not to exceed \$61,675.

Technology

23. Award a professional services contract with Security Quality Solutions & Integration for the purchase of access control systems and security systems for the Port Coordination Center at Turning Basin Terminal, in an amount not to exceed \$211,559.

24. Issue a purchase order to CyberOne LLC for the purchase of cyber threat intelligence services, using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$106,000.

25. Issue a purchase order to Xennex, LLC for the purchase of software used by the Port Authority to back up the physical and virtual server environment, OneDrive, and SharePoint sites, using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$322,000.

26. Approve a change order with SHI Government Solutions, Inc. for additional Microsoft licensing and subscriptions using the Texas Department of Information Resources cooperative purchase program, in an amount not to exceed \$230,000.

NON-CONSENT AGENDA

G. EXECUTIVE

Staff Report - Updates

1. No items.

H. EXTERNAL AFFAIRS

Staff Report - Updates

1. No items.

I. CHANNEL INFRASTRUCTURE

Staff Report – Selected agenda item

Permits/Licenses/Pipeline Easements

1. Authorize the renewal of expiring Port Authority distribution and/or transmission line licenses for new ten-year terms for the following entity: CenterPoint Energy Houston Electric, LLC.

J. COMMERCIAL

Staff Report - Updates

1. No items.

K. FINANCE

Staff Report - Updates

1. No items.

L. INFRASTRUCTURE

Staff Report - Updates

1. No items.

M. MAINTENANCE

Staff Report – Selected agenda item

Awards, Amendments & Change Orders

1. Award a two-year contract with United Rentals, Inc. for rental of heavy equipment, using the Sourcwell cooperative program in an amount not to exceed \$600,000.

N. OPERATIONS

Staff Report - Updates

1. No items.

O. PEOPLE

Staff Report - Updates

1. No items.

P. SECURITY AND EMERGENCY OPERATIONS

Staff Report - Updates

1. No items.

Q. STRATEGY

Staff Report - Updates

1. No items.

R. TECHNOLOGY

Staff Report - Updates

1. No items.

S. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act) including consultations regarding proposed amendments to agreements for legal services provided by (a) Vinson & Elkins, (b) Andrews Myers, and (c) Holland & Knight, LLP, and a proposed new agreement for legal services with Jackson Walker LLP.
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)
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

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 - November 10, 2026 - Budget Workshop
2. Adjourn Port Commission Meeting