NOTICE OF CANCELLATION

THE SPECIAL MEETING OF NOVEMBER 10, 2026 HAS BEEN CANCELLED.

WE APOLOGIZE FOR ANY INCONVENIENCE. THANK YOU.

November 4, 2026

NOTICE OF SPECIAL 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 Special meeting to be held on Tuesday, November 10, 2026. A quorum of the Port Commission is intended to meet at 11:00 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.

Tuesday, November 10, 2026
SPECIAL PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

11:00 A.M.
2960 Riverby Rd.
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. STAFF REPORT

1. Overview and presentation regarding an ordinance setting out the need for and levying of a user fee on vessels and providing penalties – Jordan Frisby, Chief of Staff

D. APPEARANCES

1. Public comment regarding Houston Ship Channel user fee ordinance

E. DELIBERATION, PUBLIC COMMENT, AND POSSIBLE ACTIONS BY CHAIRMAN AND COMMISSIONERS

1. Port of Houston Authority of Harris County, Texas, User Fee Ordinance: An Ordinance Setting Out the Need for and Levying of a User Fee on Vessels and Providing Penalties (the "Ordinance")

F. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding 33 U.S.C.A. §§5(b) and 2236.

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 OpenMeetings 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

G. RECONVENE OPEN MEETING

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

H. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

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

I. ADJOURN MEETING