November 4, 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, November 10, 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.

November Budget Workshop & Special Port Commission Meeting

Tue, Nov 10, 2026 9:00 AM - 12:00 PM (CST)

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Microsoft Teams Need help?

Join the meeting now

Meeting ID: 219 304 489 185 815 2
Passcode: oo7aF2iU

Dial in by phone

1 346-352-9362,,181286184# United States, Houston
Find a local number
Phone conference ID: 181 286 184#
For organizers: Meeting options | Reset dial-in PIN

Tuesday, November 10, 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. STAFF REPORTS

1. Summary of selected financial and operational matters

D. APPEARANCES

1. Public Comment

E. CHANNEL INFRASTRUCTURE

Staff Report – Selected agenda item

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed $634,000 for the bed-leveling of berths at Barbours Cut Terminal and Bayport Container Terminal, to the top-ranked proposer: staff ranking - first, Breakwater Buyer, LLC; and second, Callan Marine, Ltd.

F. OPERATIONS

Staff Report – Selected agenda item

General

1. Approve increases in Port Authority tariff charges, including dockage, wharfage, throughput charges, container storage rates, container crane and private crane rental rates, freight handling rates, and miscellaneous other charges as follows: (i) increases equal to the blended total of a 4.21% increase in the Consumer Price Index average for the 12-month period ending July 2026, as published by the U.S. Bureau of Labor Statistics, and the wage scale in the labor contract(s) affecting those terminals for a combined increase for Tariff 14 (Barbours Cut Container Terminal) and Tariff 15 (Bayport Container Terminal); (ii) 3.36% increases for Tariff 8 (Houston Ship Channel and Public Owned Wharves), (iii) 3.36% increases for the Harbor Fee, and (iv) 3.36% increases for the Port Security Fee, such increased charges to be included and published in Port Authority Tariff Nos. 8, 14, and 15 effective January 1, 2027.

G. FINANCE

Staff Report – Selected agenda items

General

1. Consideration and possible action regarding the proposed Fiscal Year 2027 Operating and Capital Budget.

2. Staff briefing, discussion, and possible action regarding the proposed Five-Year Operating and Capital Plan.

H. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding (1) § 301 of the Trade Act of 1974 and 50 U.S.C.A. § 1701 et seq; and (2) Public Law 117-109 and U.S. Dep't of the Treasury, Office of Foreign Assets Control, Russia-related General License No. 135.

2. Real Estate (Section 551.072, Texas Open Meeting Act), including deliberations regarding the disposition of Galveston Bay vicinity and Pelican Island 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 of the Port Authority, engagement of the former Chief Legal Officer of the Port Authority, 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)

6. Adjourn Executive Session

I. RECONVENE OPEN MEETING

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

J. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

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

K. ADJOURN MEETING

1. Next Meeting Requested - December 8, 2026

2. Adjourn Port Commission Meeting