

March 8, 2021

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, there is attached hereto a copy of the Agenda of the Special meeting to be held on Thursday, March 11, 2021. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the Port Commission will meet at 11:00 a.m. via Webex webinar, which can be accessed as provided on the following page.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik Eriksson
Secretary



Formal Public Meeting Notifications.

1. This virtual meeting is permitted by Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act to minimize the impact of the coronavirus outbreak.
2. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to Liana Christian lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, as also required by the governor's order, and will be available to the public, as will written minutes after Port Commission approval.
3. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.



Please note the following to help the meeting run smoothly:

- The meeting will begin at **11:00 a.m.** Attendees may start logging in at 10:45 am.
- **Please dial in via phone for the audio portion**, and use your attendee number to merge your phone and computer presence.
- **All participants will be muted upon entry.** Please stay muted unless speaking.
- **Please turn off your video** to help the call run more smoothly.

More ways to join:

Join by meeting number

Meeting number (access code): 187 235 8068

Meeting password: V9eR2AAwap8

Tap to join from a mobile device (attendees only)

[+1-720-650-7664,,1872358068##](tel:+1-720-650-7664,,1872358068##) United States Toll (Denver)

[+1-469-210-7159,,1872358068##](tel:+1-469-210-7159,,1872358068##) United States Toll (Dallas)

Join by phone

+1-720-650-7664 United States Toll (Denver)

+1-469-210-7159 United States Toll (Dallas)

[Global call-in numbers](#)

Join from a video system or application

Dial [1872358068@porthouston.webex.com](tel:1872358068@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.



Thursday, March 11, 2021
SPECIAL PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

11:00 A.M.
111 East Loop North
Houston, TX 77505

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

1. Governance, legislative, policy, and operational matters

C. PUBLIC COMMENT

D. EXECUTIVE

General

1. Approve a donation to the Houston Harris County Winter Storm Relief Fund to help support relief and recovery efforts across Harris County and the City of Houston due to the 2021 Texas Winter Storm in an amount not to exceed \$100,000.

E. CHANNEL OPERATIONS

Permits/Licenses/Pipeline Easements

1. Amend a pipeline license issued to HSC Pipeline Partnership, LLC to abandon in place the existing 16-inch ethylene pipeline and place a new 16-inch ethylene pipeline from Hog Island, across the Houston Ship Channel, Spilman Island, and Barbours Cut turning basin, to Barbours Cut Terminal property.

F. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

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

G. RECONVENE OPEN MEETING

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

H. ADJOURN MEETING
