

November 7, 2019

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, there is attached hereto a copy of the Agenda of the regular meeting to be held on Monday, November 11, 2019. The Port Commission will meet at 10:00 a.m., or thereafter, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029, with the Executive Session convening following the adjournment of the Public Session and the Public Session reconvening following the adjournment of the Executive Session, to consider any items from the Executive Session that may require action and conduct any further business.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS


SECRETARY



Monday, November 11, 2019
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

10:00 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

1. Governance, legislative, policy, and operational matters

C. APPROVAL OF MINUTES

1. Special Port Commission Public Meeting - September 24, 2019
2. Special Port Commission Public Meeting - October 3, 2019

D. APPEARANCES

1. Public Comment

E. COMMERCIAL

Staff Report – Selected agenda items – John Moseley, Chief Commercial Officer

Leases

1. Approve the change of control of HFOTCO, LLC, tenant under two Port Authority leases, following the merger by and among SemGroup Corporation, Energy Transfer LP, and Nautilus Merger Sub LLC with SemGroup Corporation continuing as majority owner of HFOTCO, LLC and becoming a wholly-owned subsidiary of Energy Transfer, LP.

F. FINANCE

Staff Report – Selected agenda items – Tim Finley, Chief Financial Officer

General

1. Consideration and possible action regarding the proposed Fiscal Year 2020 Operating and Capital Budget.
2. Staff briefing, discussion, and possible action regarding the proposed Five Year Operating and Capital Plan.

G. INFRASTRUCTURE

Staff Report – Selected agenda items – Rich Byrnes, Chief Infrastructure Officer

Awards, Amendments & Change Orders

1. Award two professional services contracts, one in an amount not to exceed \$8,839,920 to TC&B/GBA, a Joint Venture of Turner Collie & Braden Inc. and Gahagan & Bryant Associates, Inc., and one in an amount not to exceed \$13,248,953 to HDR Engineering, Inc., to provide professional services for engineering, design, project coordination, and other general assistance for the Houston Ship Channel Expansion Channel Improvement Project.

H. OPERATIONS

Staff Report – Selected agenda items – Jeff Davis, Chief Port Operations Officer

General

1. Approve increases in Port Authority tariff charges including dockage, wharfage, throughput charges, container storage rates, container crane and private crane rental rates, water hookup rates, freight handling rates, and miscellaneous other tariff charges at amounts equal to the 1.8% increase in the Consumer Price Index average for the 12-month period ending July 2019 as published by the U.S. Bureau of Labor Statistics, and an increase in the Harbor Fee equal to 3%, such increased charges to be included and published in Port Authority Tariff Nos. 8, 14, and 15 effective January 1, 2020.

I. 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 Meetings Act)
3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)
4. Employment and Evaluation of Public 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

J. RECONVENE OPEN MEETING

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

K. ADJOURN MEETING

1. Next Meeting Requested - Wednesday, December 11, 2019
2. Adjourn Port Commission Meeting