

December 6, 2019

NOTICE OF MEETING
OF THE
COMPENSATION COMMITTEE
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the meeting of the Compensation Committee of the Port Commission of the Port of Houston Authority, to be held on December 11, 2019. The Compensation Committee meeting will begin at 10:30 a.m., or thereafter, immediately following the adjournment of the Community Relations Committee meeting, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



SECRETARY



**Wednesday, December 11, 2019
Compensation Committee**

**10:30 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Compensation Committee – October 22, 2019

C. CHAIRMAN'S REMARKS

D. GENERAL

Staff update, discussion, and possible action regarding the Port Authority's compensation program and practices, including the 2020 Incentive Program.

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act)

F. RECONVENE OPEN MEETING

G. ADJOURN
