

November 9, 2018

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 November 13, 2018. The Port Commission will meet at 9:00 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



Tuesday, November 13, 2018
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

9:00 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. APPEARANCES

1. Public Comment

D. FINANCE

General

1. Consideration and possible action regarding the proposed Fiscal Year 2019 Operating and Capital Budget.
2. Staff briefing, discussion, and possible action regarding the proposed Five Year Operating and Capital Plan.
3. Approve execution and adoption of resolutions, agreements and documents necessary to give effect to a new \$100,000,000 Senior Lien Variable Rate Revolving Note Program, including authorization to (a) incur borrowings under such financing, (b) incur rating agency fees, commitment fees, legal fees, paying agent fees, financial advisory fees, and other costs relating to the program (Costs) in an amount not to exceed \$1,000,000 for the period through December 31, 2019, and (c) in addition to the Costs, incur applicable interest costs relating to borrowings thereunder.

E. INFRASTRUCTURE

Awards, Amendments & Change Orders

1. Approve staff's ranking of vendors and award a professional engineering services contract in an amount not to exceed \$1,788,655 for the design of the Port Road expansion and storm water drainage for Port Authority property at Bayport Container Terminal adjacent to the top-ranked proposers: staff ranking – first, LJA Engineering, Inc.; and second, TSC Engineering.

F. OPERATIONS

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 lower of the increase in the Consumer Price Index average for the 12-month period ending July 2018 or the increase in the Index average for the 12-month period ending October 2018, as published by the U.S. Bureau of Labor Statistics, such increased charges to be included and published in Port Authority Tariff Nos. 8, 14, and 15 effective January 1, 2019.

G. ADJOURN MEETING

1. Next Meeting Requested - Wednesday, December 12, 2018
2. Adjourn Port Commission Meeting