

AGENDA

**PROCUREMENT
and
SMALL BUSINESS DEVELOPMENT
TASK FORCE
of the
PORT COMMISSION
of the
PORT OF HOUSTON AUTHORITY**

**March 14, 2019
10:00am**

**111 East Loop North Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. APPROVAL OF MINUTES

October 22, 2018

November 5, 2018

C. CHAIRMAN'S REMARKS AND DISCUSSION

D. APPEARANCES AND PUBLIC COMMENTS

E. GENERAL

1. Staff briefing, discussion, and possible action regarding disparity study matters.
2. Staff briefing, discussion, and possible action regarding proposed Procurement Policy amendments.
3. Staff update and discussion regarding the fiscal year-end 2018 report for the Small Business Development Program.
4. Staff update and discussion regarding current outreach activities, initiatives, and upcoming events related to Small Business and Maritime Education outreach.
5. Staff update and discussion regarding the fiscal year-end 2018 report of the Procurement Services Department.

(Recess Task Force Open Meeting and convene Executive Session)

F. EXECUTIVE SESSION

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

G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Task Force action)

H. ADJOURN