

September 29, 2017

**NOTICE OF SPECIAL PORT COMMISSION MEETING**

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the Special Port Commission Meeting to be held on October 4, 2017. The meeting will begin at 2:00 p.m., and will be held at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029.

PORT OF HOUSTON AUTHORITY  
of  
HARRIS COUNTY, TEXAS



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ASSISTANT SECRETARY



**SPECIAL MEETING  
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY**

**October 4, 2017  
2:00 p.m.  
111 East Loop North  
Houston, TX 77029  
Fourth Floor Boardroom**

**A. CALL TO ORDER**

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**B. EXECUTIVE**

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1. Consideration of and possible action regarding the authority of the Executive Director to address certain tariff charges in connection with Hurricane Harvey

**C. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

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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), including deliberations regarding public employees
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

**D. RECONVENE OPEN MEETING**

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

**E. ADJOURN MEETING**

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