

November 9, 2018

**NOTICE OF SPECIAL 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 special meeting to be held on November 13, 2018. The Port Commission will meet at 9:15 a.m., or thereafter, immediately following the adjournment of the regular Port Commission meeting, 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**

**SPECIAL MEETING**  
**9:15 a.m.**  
**111 East Loop North**  
**Houston, TX 77029**  
**Fourth Floor Boardroom**

**A. CALL TO ORDER**

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**B. CHAIRMAN'S REMARKS**

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**C. GENERAL**

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1. Update, discussion, and possible actions regarding state and federal legislative matters.

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

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1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (i) Special District Local Laws Code Chapter 5007 and (ii) Public Information Act request of the "Coalition for a Fair and Open Port"
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

**E. RECONVENE OPEN MEETING**

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

**F. ADJOURN MEETING**

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1. Adjourn Special Port Commission Meeting