

October 8, 2021

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 Tuesday, October 12, 2021. The Port Commission will meet at 10:00 a.m., or thereafter, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. In addition, pursuant to Government Code Sec. 551.127 permitting a governmental body to hold a public meeting by videoconference call, the meeting may also be accessed via Webex webinar, as provided on the following page. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS

Erik Eriksson
Secretary



Formal Public Meeting Notifications.

1. This virtual meeting is permitted by Governor Abbott's order suspending certain provisions of the Texas Open Meetings Act to minimize the impact of the coronavirus outbreak.
2. In accordance with the Port Commission's usual practice:
 - a. Members of the public may speak during the posted public comment section.
 - Please register to speak no later than an hour before the meeting by emailing to Liana Christian lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com
 - Please provide name and the organization the speaker represents, if applicable.
 - Comments are limited to three minutes.
 - b. An audio recording of the meeting is being made, as also required by the governor's order, and will be available to the public, as will written minutes after Port Commission approval.
3. To request accommodations under the Americans with Disabilities Act or language access services, please contact the Port Houston– Legal Division at least three days prior to the meeting. The Legal Division may be reached by telephone at (713) 670-2450, by email at lchristian@porthouston.com or Erik Eriksson eriksson@porthouston.com, and by mail at 111 E. Loop N, Houston, Texas 77029.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding allowable room capacity and seating arrangements may be in place.



[Join meeting](#)

More ways to join:

Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=m2cbf066ef80b9d7ae8ea4d22ea8dbcd9>

Join by meeting number

Meeting number (access code): 2489 003 7753

Meeting password: Spec1012

Tap to join from a mobile device (attendees only)

[+1-720-650-7664,,24890037753##](tel:+1-720-650-7664,24890037753##) United States Toll (Denver)

[+1-469-210-7159,,24890037753##](tel:+1-469-210-7159,24890037753##) United States Toll (Dallas)

Join by phone

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+1-469-210-7159 United States Toll (Dallas)

[Global call-in numbers](#)

Join from a video system or application

Dial [24890037753@porthouston.webex.com](tel:24890037753@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [24890037753.porthouston@lync.webex.com](tel:24890037753.porthouston@lync.webex.com)

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Tuesday, October 12, 2021
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

10:00 A.M.
111 East Loop North
Houston, TX 77505
And Via WebEx

A. CALL TO ORDER

B. OPENING REMARKS BY CHAIRMAN AND COMMISSIONERS

1. Governance, legislative, policy, and operational matters

C. PUBLIC COMMENT

D. GENERAL

1. Approve staff's ranking of vendors and award a construction contract in an amount not to exceed \$95,375,349 for dredging of the Houston Ship Channel between Station 138+369 and 73+476 (Segment 1A), as described in Design Package 3/4A, to the top-ranked proposer: staff ranking – first, Great Lakes Dredge & Dock Company, LLC; and second, Weeks Marine, Inc.
2. Amend the professional services contract with TC&B/GBA, a joint venture of Turner Collie & Braden Inc. and Gahagan & Bryant Associates, Inc., to provide construction-phase services for engineering, design, project coordination, and other general assistance for the Houston Ship Channel Expansion Channel Improvement Project, in an amount not to exceed \$3,904,545.

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meeting Act)
3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)
4. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act)
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

F. RECONVENE OPEN MEETING

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

G. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

1. Governance, legislative, policy, operational, and community matters

H. ADJOURN MEETING
