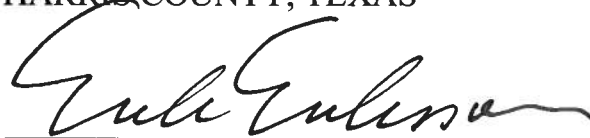


September 19, 2019

NOTICE OF MEETING
OF THE
COMPENSATION COMMITTEE
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the meeting of the Compensation Committee of the Port Commission of the Port of Houston Authority, to be held on September 24, 2019. The Compensation Committee meeting will begin at 10:30 a.m., or thereafter, immediately following the adjournment of the Special Port Commission meeting, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029. A quorum of the Port Commission may attend such meeting.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



SECRETARY



Tuesday, September 24, 2019
Compensation Committee

10:30 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Compensation Committee – June 25, 2019

C. CHAIRMAN'S REMARKS

D. GENERAL

1. Staff update and discussion regarding Mercer's salary analysis report for Public Safety employees.
2. Staff update, discussion, and possible action regarding the Port Authority's compensation program and practices.

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees

F. RECONVENE OPEN MEETING

G. ADJOURN
