

November 11, 2021

NOTICE OF 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 regular meeting to be held on Thursday, November 18, 2021. The Port Commission will meet at 9:00 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 A. 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.



PLEASE NOTE TIME CHANGE: The meeting will begin at 9:00 am

[Join meeting](#)

Join from the meeting link

<https://porthouston.webex.com/porthouston/j.php?MTID=m9efbc9701cac53aedde882ad0f709816>

Join by meeting number

Meeting number (access code): 2493 350 8038

Meeting password: Budget21

Tap to join from a mobile device (attendees only)

[+1-720-650-7664](tel:+1-720-650-7664),,[24933508038##](tel:+1-720-650-7664) United States Toll (Denver)

[+1-469-210-7159](tel:+1-469-210-7159),,[24933508038##](tel:+1-469-210-7159) United States Toll (Dallas)

Join by phone

+1-720-650-7664 United States Toll (Denver)

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

[Global call-in numbers](#)

Join from a video system or application

Dial [24933508038](tel:+1-720-650-7664)@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 [24933508038](tel:+1-720-650-7664).[porthouston@lync.webex.com](https://porthouston.webex.com)

Need help? Go to <https://help.webex.com>



Thursday, November 18, 2021
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

9:00 a.m.
111 East Loop North
Houston, TX 77029
And Via WebEx

A. CALL TO ORDER

B. OPENING REMARKS BY CHAIRMAN AND COMMISSIONERS

Governance, legislative, policy, operational, and community matters

C. APPROVAL OF MINUTES

Special Port Commission Public Meeting - October 12, 2021

D. STAFF REPORTS

1. Summary of selected financial and operational matters
2. 2021 ES2G Report - Rich Byrnes, Chief Infrastructure Officer

E. APPEARANCES

Public Comment

F. FINANCE

1. Consideration and possible action regarding the proposed Fiscal Year 2022 Operating and Capital Budget.
2. Staff briefing, discussion, and possible action regarding the proposed Five-Year Operating and Capital Plan.

G. OPERATIONS

1. Approve increases in Port Authority tariff charges, including dockage, wharfage, throughput charges, container storage rates, container crane and private crane rental rates, water hookup rates, freight handling rates, and miscellaneous other charges as follows: (i) increases equal to the 5.4% increase in the Consumer Price Index average for the 12-month period ending July 2021, as published by the U.S. Bureau of Labor Statistics, for Tariff 14 (Barbours Cut Container Terminal) and Tariff 15 (Bayport Container Terminal); (ii) increases equal to a 3%, for Tariff 8 (Houston Ship Channel and Public Owned Wharves), excepting (iii) increases equal to 5.4% for the Harbor Fee, such increased charges to be included and published in Port Authority Tariff Nos. 8, 14, and 15 effective January 1, 2022.

H. 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 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)
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

I. RECONVENE OPEN MEETING

Announce any items from Executive Session requiring Port Commission action

J. CLOSING REMARKS BY CHAIRMAN AND COMMISSIONERS

Governance, legislative, policy, operational, and community matters

K. ADJOURN MEETING

1. Next Meeting Requested – December 7, 2021
2. Adjourn Port Commission Meeting