

POSTING AGENDA

PORT DEVELOPMENT CORPORATION

for
April 30, 2008
9:00 a.m.

111 East Loop North
Houston, TX 77029
Executive Board Room

Call to order, roll call.

Approve Minutes of the Board of Directors' Meeting of March 25, 2008.

Public Comment.

Amend Port Development Corporation Bylaws.

Approve Resolution Electing Officers at the Port Development Corporation
("Corporation") Board Meeting of April 30, 2008.

Adjourn.