

POSTING AGENDA

PORT OF HOUSTON AUTHORITY INTERNATIONAL 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 – March 25, 2008.

Public Comment.

Amend Port of Houston Authority International Corporation's Bylaws

Approve Resolution Electing Officers at Port of Houston Authority International Corporation ("Corporation") Annual Meeting of April 30, 2008.

Adjourn.