

AGENDA
Port of Houston Authority

Special Port Commission Meeting
July 7, 2009

The Houstonian Hotel, Club & Spa
Linden Room
111 North Post Oak Lane
Houston, TX 77024

CALL TO ORDER –SPECIAL MEETING OF THE PORT COMMISSION – 1:00 p.m.

RECESS PORT COMMISSION MEETING AND CONVENE EXECUTIVE SESSION

Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consideration of proposed agreements for legal services with Andrews Kurth LLP, Brown & Kornegay, LLP, Fossi & Jewell, LLP, and Kelly Hart & Hallman LLP

Real Estate (Section 551.072, Texas Open Meeting Act)

Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)

Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including deliberation regarding employment of an Executive Director of the Port of Houston Authority, and other matters related thereto

Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING – 4:00 p.m.

Announce Any Items from Executive Session Requiring Port Commission Action

ADJOURN

NEXT MEETING REQUESTED

July 28, 2009