

August 26, 2010

**NOTICE OF SPECIAL COMMISSIONERS WORKSHOP**

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the Agenda of the Special Commissioners Workshop to be held on Wednesday, September 1, 2010. The Special Commissioners Workshop will begin at 8:30 a.m., at the Houstonian Hotel, 111 North Post Oak Lane, Houston, Texas, 77024, with the Executive Session convening following the continuation of the Public Session, and the Public Session reconvening following the adjournment of the Executive Session.

PORT OF HOUSTON AUTHORITY  
of  
HARRIS COUNTY, TEXAS

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ASSISTANT SECRETARY

**AGENDA**  
**SPECIAL COMMISSIONERS WORKSHOP**  
**of the**  
**PORT OF HOUSTON AUTHORITY**

**SEPTEMBER 1, 2010**

- A. Call to Order – 8:30 A.M.**
- B. Introduction**
- C. Proposed Vision and Proposed Mission Statement**
- D. Proposed Core Values**
- E. Market Forecasts and Proposed Strategic Initiatives**

(Recess Port Commission Open Meeting and convene Executive Session)

- F. Executive Session**
  - 1. Public Officers and Employees
  - 2. Consultation with Attorneys
  - 3. Real Property
  - 4. Economic Development Negotiations or Incentives
  - 5. Security-Related Matters

- G. Proposed Strategic Initiatives**

Adjourn

NEXT SPECIAL COMMISSIONERS WORKSHOP REQUESTED  
September 28, 2010