

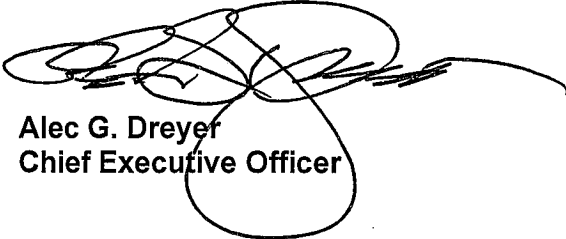


Port of Houston Authority Environmental Compliance Policy

The Port of Houston Authority (PHA) is committed to conducting Port operations and managing resources in an environmentally sensitive and sound manner. The Port of Houston Authority fully supports the environmental goals and objectives of the United States, the state of Texas, and local authorities as embodied in their respective laws, rules, and regulations. It is a goal of the Port of Houston Authority to be recognized by the maritime industry as a "Model Port" in environmental compliance. In addition, it is the Port of Houston Authority's intent to:

- Meet or exceed all applicable environmental laws and regulations.
- Provide and promote proactive environmental leadership and compliance in all business decisions, pollution prevention, best management practices, and policy programs, while attaining the widest range of beneficial uses for the environment.
- Continually evaluate and improve activities and practices to achieve our established goals of meeting and/or exceeding all current Federal and State standards and regulations.
- Fulfill the responsibilities of each generation as trustee of the environment for succeeding generations through increased pollution prevention, environmental awareness and communication with employees, customers, suppliers, patrons, regulatory agencies, and neighboring communities.

The Port of Houston Authority is committed to the spirit and intent of this policy and the laws, rules and regulations, which give it foundation.



Alec G. Dreyer
Chief Executive Officer



James Edmonds
Chairman , Port Commission