



PROPOSED AGENDA ITEMS FOR CONSIDERATION BY PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY

The Port Commission of the Port of Houston Authority will consider acting on the following three important measures at its next scheduled meeting on May 24, 2011:

- Retaining the law firm of Smyser Kaplan & Veselka to perform a review and investigation of matters to assure that Port Authority officials and staff are following all laws and internal policies that govern their public responsibilities.
- Establishing an Audit Task Force, to review and oversee the Port Authority's accounting and financial reporting processes, and other compliance matters.
- Establishing a Governance Task Force, to prepare and update governance policies and procedures, and better equip Port Authority officials and staff to carry out their public duties.