



**Notice of Port Commission meeting of the
Port of Corpus Christi Authority of Nueces County, Texas, on
Tuesday, August 18, 2026 at 9:00 AM
In the Nueces Room at the Solomon P. Ortiz International Center
402 Charles Zahn, Jr. Drive, Corpus Christi, Texas 78401**

*** Citizens may also watch the live broadcast of the meeting on the internet by following these instructions - * Open your internet web browser - * In the address bar type https://portofcc.com/about/commission/commission_agendas/**

** Under the Upcoming Events heading click on "In Progress" for the Port Commission Meeting on August 18, 2026. (Note that the "In Progress" link will not appear until shortly before the meeting starts)*

** To see the Agenda Packet for this meeting, click on "Agenda Packet" under the Upcoming Events heading * Click on "PORT OF CORPUS CHRISTI AUTHORITY PUBLIC COMMENT POLICY" to review the policy. If you wish to make a public comment (agenda item 7), please follow the instructions in this policy.*

A quorum of the members of the Port Commission will be physically present at the meeting location, which is in the Nueces Room of the Solomon P. Ortiz International Center, 402 Charles Zahn, Jr. Drive, Corpus Christi, Texas. The meeting will comply with those parts of Texas Government Code § 551.127 applicable to a meeting of the governmental body of a political subdivision that does not extend into three or more counties.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Monique Lerma at 361-885-6614 at least 48 hours in advance so that appropriate arrangements can be made.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting *In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.*

The Agenda for this meeting of the Port Commission ("Commission") of the Port of Corpus Christi Authority ("PCCA") is set forth below -

- 1. Call to Order**
- 2. Safety Briefing**
- 3. Pledge of Allegiance**
- 4. Invocation**

5. Receive Conflict of Interest Affidavits

6. Minutes

- 6.a Approve minutes from the July 21, 2026 meeting.
[July 21 2026 Port Commission Meeting Minutes.pdf](#)

7. Public Comment (Each speaker is limited to 3 minutes or 60 minutes divided by the number of speakers, whichever is less). *To make a public comment at the meeting, you must complete the Public Comment sign-in sheet located at the entrance to the meeting room before the meeting begins. During the public comment period, the Presiding Officer will call persons who have registered to the podium one at a time to deliver their comments. All public comments must be made in person.*

8. Committee Reports

9. Presentations

- 9.a Present Corpus Christi Independent School District and Aransas Pass High School with the Port of Corpus Christi Education Grants
- 9.b Presentation from Al Arreola, President & CEO of the United Corpus Christi Chamber of Commerce.
- 9.c Presentation on Marketing, Branding and International Business Developments
[2027_International_Marketing_and_Branding_VF.pdf](#)

10. Open Session Agenda Items for Individual Consideration

- 10.a Approve the Port of Corpus Christi Authority's Second Quarter Financial Report.
[CM - Q2 2026 Financial Report August 18, 2026.docx](#)
[PCCA Financial_Review_Q2 June 2026.pdf](#)
- 10.b Approve the Port of Corpus Christi Authority's Second Quarter 2026 Investment Report.
[CM - Q2 2026 Investment Report August 18, 2026.docx](#)
[PCCA Q2 2026 Investment Report_06.30.26.pdf](#)
- 10.c Approve a Memorandum of Cooperation with the US Department of Transportation, Maritime Division (MARAD)
[Commission Memo_MARAD-MOC_d1.docx](#)
[Memo of Cooperation_MARAD-PCCA_Final-EXECUTABLE.pdf](#)
[August-2026-Commission_Items 10C_D_PRESENTATION.pdf](#)
- 10.d Approve Memorandum of Collaboration with Core Power (US), Inc.
[Commission Memo_CORE-MOC_d1.docx](#)
[POCC-CPUS Memorandum of Collaboration_Execution Version](#)
- 10.e Adopt an amended resolution increasing the 2026 Promotion & Development Fund by \$725,000 restricted exclusively to eligible expenditures under U.S. Environmental Protection Agency Clean Ports Program, Award No. 02F78201.

- 10.f Approve a Funding Agreement with Ingleside Independent School District in the amount of \$460,000, to establish and implement a Port Industries and Maritime Academy as part of the Port of Corpus Christi Authority's EPA Clean Ports Program, Award No. 02F78201.
[Commission Memo Ingleside ISD 2026 v2.docx](#)
[Ingleside_ISD_Funding_Agreement_Draft \(RA reviewed\).pdf](#)
- 10.g Approve an Amendment to the Interlocal Agreement with City of Corpus Christi authorizing PCCA to include requested utility construction on City-owned portions of Sam Rankin Street as part of the Texas Department of Transportation Maritime Division's Seaport Connectivity Program grant awarded to PCCA in July 2024.
[Sam_Rankin_CoCC_Interlocal_Amendment_CM_final.docx](#)
[Sam_Rankin_CoCC_ILA_Amendment_Aug_2026.docx](#)
- 10.h Award a construction contract to Gerke Excavating, Inc. in an amount up to \$8,514,871 on a lump sum basis for the Sam Rankin Street Reconstruction Project, funded by the Seaport Connectivity Program grant from the Texas Department of Transportation - Maritime Division.
[Sam Rankin Award - Aug26 - 1-Memo.pdf](#)
[Sam Rankin Award - Aug26 - 2-Exhibit.pdf](#)
[Sam Rankin Award - Aug26 - 3-Results.pdf](#)
- 10.i Approve Amendment No. 3 to Service Order No. 1 under Master Services Agreement No. 24-03 with AECOM Technical Services, Inc. in an amount not to exceed \$11,630,344, using standard hourly rates with a ceiling price, for additional services associated with the New Inland Rail Facility Project.
[AECOM Rail - Aug26 - 1-Memo.pdf](#)
[AECOM Rail - Aug26 - 2-Exhibit.pdf](#)
[AECOM Rail - Aug26 - 3-Contract.pdf](#)
- 10.j Award a construction contract to Mako Contracting, LLC in the amount of \$1,386,588 on a lump sum basis for the Security Command Center Site Improvements Project.
[SCC Site Award - Aug26 - 1-Memo.pdf](#)
[SCC Site Award - Aug26 - 2-Exhibit.pdf](#)
[SCC Site Award - Aug26 - 3-Results.pdf](#)
- 10.k Approve an increase in contingency and Change Order with Alfred Palma, LLC in the amount of \$1,124,948 for the Bulk Materials Terminal Shiploader and Conveyance Repairs Project per a negotiated lump sum for items not in the original scope of the construction contract.
[BMT Shiploader CO - Aug26 - 1-Memo.pdf](#)
[BMT Shiploader CO - Aug26 - 2-Exhibit.pdf](#)
[BMT Shiploader CO - Aug26 - 3-CO.pdf](#)

11. Consent Agenda Items for Collective Action *The following agenda items are matters of a routine or administrative nature. The Port Commissioners have been furnished with*

supporting documentation and staff's recommendation for each of the following items. All Consent Agenda items will be approved, in accordance with the respective staff recommendations, by one vote without being discussed separately unless a Port Commissioner requests otherwise.

- 11.a Approve Amendment No. 3 to Service Order No. 2 under Master Services Agreement No. 22-06 with Halff Associates, Inc. in an amount not to exceed \$104,000, using standard hourly rates with a ceiling price, for geotechnical engineering services associated with the Southside Storm Water Improvements Project.
[Halff SW Amend - Aug26 - 1-Memo.pdf](#)
[Halff SW Amend - Aug26 - 2-Exhibit.pdf](#)
[Halff SW Amend - Aug26 - 3-Contract.pdf](#)
- 11.b Reject bids for the Stroman Security Station Canopy Project.
[Stroman Security Station Canopy - Memo.pdf](#)
[Stroman Security Station Canopy - Solicitation Results.pdf](#)
- 11.c Approve an amendment to Service Order No. 2 under Master Services Agreement No. 24-07 with HDR Engineering, Inc. in an amount not to exceed \$60,724, to be paid on a time and materials basis, to expand the scope of work to include subsurface utility engineering to support the Tule Lake DMPA Levee Raise Project.
[HDR - 1 - MEMO](#)
[HDR - 2 - SO2 AM3](#)
[HDR - 3 - EXHIBIT](#)
- 11.d Approve the Fourth Amendment to the Lease Agreement with GCCM Holdings, LLC, to provide a 13-month rent credit and modify the location of the rail easement entering the GCCM lease, located in the North Bank Open Storage Yard in Nueces County, Texas.
[GCCM 4th Amendment - CM.docx](#)
[GCCM 4th Amendment - Memo Exhibit.pdf](#)
[GCCM 4th Amendment - Signed.pdf](#)
- 11.e Approve the Agreement to Extend Franchise and Lease Agreement with Enbridge Ingleside Oil Terminal, LLC., extending the Franchise Agreement for 106.06 Acres and Lease Agreement for 19.65 Acres through August 31, 2027 in San Patricio County, Texas.
[Enbridge Franchise and Lease Amendment - Memo](#)
[Enbridge Franchise and Lease Amendment - Memo Exhibit](#)
[Enbridge Franchise and Lease Amendment - Agreement](#)
- 11.f Approve a Grazing Lease Agreement with Keith Skoruppa, for a 16.50-acre tract of land located east of Robstown through August 31, 2029, in Nueces County Texas.
[Skoruppa Hay Lease - CM.docx](#)
[Skoruppa Hay Lease - Agreement.pdf](#)
- 11.g Approve the Fourth Amendment of Lease with United Minerals and Properties, Inc., granting a driveway easement from Rincon Road to the leased premises and to add payment and performance bond requirements applicable to construction, alteration,

or repair work on the leased premises in Nueces County, Texas.

[United Minerals 4th Amendment - CM.docx](#)

[United Minerals 4th Amendment - Memo Exhibit.pdf](#)

[United Minerals 4th Amendment - Agreement.pdf](#)

- 11.h Approve a 20-year Lease Agreement with the Coastal Bend Bays and Estuaries Program Inc. for a 64 sq. ft area to install a data collection water monitoring platform, located in Nueces Bay, Nueces County, Texas.

[CBBEP Monitoring Station Lease - Memo](#)

[CBBEP Monitoring Station Lease - Exhibit](#)

[CBBEP Monitoring Station Lease - Agreement](#)

- 11.i Approve Service Order No. 3 with The Acceleration Agency in the amount of \$133,000 for services to develop an AI based object detection and alerting system for OPTICS, the Port's 3D Active Digital Twin, partially funded by Port Security Grant funds.

[TAA Commission_Memo 082026.pdf](#)

[OPTICS SOW 3 - Computer Vision FINAL.pdf](#)

[06.17.26 PCCA_TAA_MSA_25-01C_SO2.pdf](#)

[The Acceleration Agency - sole source.pdf](#)

- 11.j Award a construction contract to JE Construction Services, LLC, in the amount of \$561,476 for the Laydown Yard Surface Treatment Project to be paid on a lump sum basis.

[Laydown Surfaces - Memo.pdf](#)

[Laydown Surfaces - Solicitation Results.pdf](#)

- 11.k Award a construction contract to Ready Power, LLC, in the amount of \$206,700 for the Generator Installation at Various Locations Project to be paid on a lump sum basis.

[Portwide Generators - Memo.pdf](#)

[Portwide Generators - Solicitation Results.pdf](#)

- 11.l Approve Amendments to the PCCA Travel and Business Entertainment Policy.

[PCCA_Commission_Memo_Travel_Policy_Amendment_Aug18_2026.pdf](#)

[PCCA Travel and Business Entertainment Policy - Effective 08.18.26.pdf](#)

[PCCA_Travel_and_Business_Entertainment_Policy_REDLINE_Commissioner_Pre1 v2.pdf](#)

12. Chief Executive Officer's Comments

- 12.a Receive the Chief Executive Officer's Report on upcoming community events, PCCA events, and the activities of the following PCCA departments during the preceding month: External Affairs, Human Resources, Finance, Strategic Planning and Environmental, and Operations.

- 13. Executive Session Agenda Items** *In this executive session the Port Commissioners will deliberate or receive legal advice regarding (1) each of the following matters pursuant to the Section(s) of the Texas Open Meetings in parenthesis at the end of such matter, and (2) any other agenda item announced by the Chairman of the meeting. The Port Commissioners will deliberate the purchase, exchange, lease or value of real property in*

executive session only if deliberation in an open meeting would have a detrimental effect on PCCA's position in negotiations with a third person.

- 13.a Receive legal advice from counsel regarding Ground Lease and Use Agreement between the Port of Corpus Christi of Nueces County, Texas, as lessor, and Nueces River Authority, as lessee, for 31-acres of land on Harbor Island. (§551.071)
- 13.b Deliberate the acquisition, lease and value of real property in Nueces County. (§551.072)
- 13.c Receive legal advice from counsel regarding Federal Maritime Commission Special Investigation No. 25-01. (§551.071)
- 13.d Deliberate and receive legal advice from counsel regarding real property in Nueces County. (§551.071 & 551.072)

14. Open Session Agenda Items for Post-Executive Session Action *The Port Commission will reconvene in Open Session and take action on (1) the agenda items listed below, (2) any other items on this agenda that were postponed or tabled until after Executive Session, and (3) any of the Executive Session Agenda Items.*

- 14.a Approve a Resolution approving six real estate contracts between The Port of Corpus Christi Authority of Nueces County, Texas, as purchaser, with the various owners, as sellers, and authorizing the execution of the contracts and related closing documents related to the land under contract in Nueces County and approving matters related thereto.
[CORPUS-#368557-v3-Port_Multi_Tract_Resolution_August_2026.docx](#)
- 14.b Approve Engagement Letter with Blank Rome regarding Federal Maritime Commission regulatory matters.

15. Adjourn