

June 4, 2020

NOTICE OF MEETING
OF THE
TRANSITION COMMITTEE
OF THE
BOARD OF PILOT COMMISSIONERS
FOR THE
PORTS OF HARRIS COUNTY

In accordance with official practice of the Board of Pilot Commissioners for the Ports of Harris County, there is attached hereto a copy of the Agenda of the meeting of the Transition Committee of the Board of Pilot Commissioners for the Ports of Harris County to be held on June 9, 2020. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the Pilot Board Transition Committee will meet at 1:00 p.m. via Webex webinar, which can be accessed as provided on the following page.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS

SECRETARY

To join this Webex meeting:

Meeting number (access code): 146 513 3660

Meeting password: UxEFwR3cy82

Tuesday, June 9, 2020

1:00 pm | (UTC-05:00) Central Time (US & Canada) | 1 hr

[Join meeting](#)

Join by phone

Tap to call in from a mobile device (attendees only)

[+1-415-655-0002](#) United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [1465133660@porthouston.webex.com](tel:1465133660@porthouston.webex.com)

You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1465133660.porthouston@lync.webex.com](tel:1465133660.porthouston@lync.webex.com)

Need help? Go to <http://help.webex.com>

AGENDA
TRANSITION COMMITTEE
of the
BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS
June 9, 2020
1:00 p.m.

To Be Conducted Virtually Via Webex

A. CALL TO ORDER

B. APPROVAL OF MINUTES

Transition Committee Meeting – February 28, 2020

C. APPEARANCES

Public Comment

D. STAFF REPORTS

1. Capt. Marcus Woodring – Chairman, Pilot Board Investigation and Recommendation Committee (PBIRC) and Application Review Committee (ARC)
2. Capt. M. Tyler Gavis – Secretary and Compliance Coordinator

E. GENERAL MATTERS

Deliberation and possible action regarding the following:

1. Authorize and request the Port Commission approve a three-month extension to the Amended Interlocal Agreement with the Port of Houston Authority regarding the performance of certain governmental functions and services.
2. Requests for Proposals (RFPs) and Request for Qualifications (RFQs) for Pilot Board support roles
3. Budget, funding, banking arrangements, and public funds investment policy, upon termination of Interlocal Agreement with the Port of Houston Authority
4. Location and maintenance of Pilot Board and Pilot records, upon termination of Interlocal Agreement with the Port of Houston Authority

(Recess Open Meeting and convene Executive Session)

F. EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act)

G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

H. ADJOURN