

July 28, 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 Board of Pilot Commissioners for the Ports of Harris County Transition Committee to be held on July 31, 2020. The Pilot Board Transition Committee will meet at 03:00 p.m., at the offices of the Houston Pilots, 203 Deerwood Glen, Deer Park, Texas 77536. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the meeting can also be accessed via Webex webinar, as provided on the following page.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS

SECRETARY

AGENDA
BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS
TRANSITION COMMITTEE
July 31, 2020
03:00 p.m.

Offices of the Houston Pilots
203 Deerwood Glen
Deer Park, Texas

And Via Webex

A. CALL TO ORDER

B. APPEARANCES

Public Comment

C. STAFF REPORTS

Capt. M. Tyler Gavis – Secretary and Compliance Coordinator

D. GENERAL MATTERS

Deliberation regarding Pilot Board administrative matters, including funding mechanisms upon termination of Interlocal Agreement with the Port of Houston Authority

E. ADJOURN

NEXT MEETING

To Be Determined

For those that would like to be able to participate virtually, join your Webex meeting here.

Meeting number (access code): 146 231 2710

Meeting password: WGPVTHCJ365

[Join meeting](#)

Tap to join from a mobile device (attendees only)

[+1-415-655-0002,1462312710##](tel:+1-415-655-0002,1462312710##) United States Toll

Join by phone

+1-415-655-0002 United States Toll

[Global call-in numbers](#)

Join from a video system or application

Dial [1462312710@porthouston.webex.com](tel:1462312710@porthouston.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1462312710.porthouston@lync.webex.com](tel:1462312710.porthouston@lync.webex.com)

If you are a host, [click here](#) to view host information.

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