

August 17, 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 August 20, 2020. The Pilot Board Transition Committee will meet at 03:00 p.m., at The Economic Alliance Houston Port Region, 203 Ivy Ave, Deer Park, TX 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

Should you choose to join the meeting virtually, join your Webex meeting here.

Meeting number (access code): 146 827 4325

Meeting password: NNpSW9TjJ42

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You can also dial 173.243.2.68 and enter your meeting number.

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AGENDA

**BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS
TRANSITION COMMITTEE
August 20, 2020
03:00 p.m.**

**Offices of the Economic Alliance Houston Port Region
203 Ivy Ave, Deer Park, TX**

And Via Webex

A. CALL TO ORDER

B. APPROVAL OF MINUTES

August 6, 2020 Public Meeting

C. APPEARANCES

Public Comment

D. STAFF REPORTS

Capt. M. Tyler Gavis – Secretary and Compliance Coordinator

E. GENERAL MATTERS

1. Staff briefing and deliberation regarding August 10, 2020 stakeholder workgroup meeting discussing Pilot Board funding options
2. Staff briefing, deliberation, and possible action regarding support services procurement
3. Staff briefing, deliberation, and possible action regarding Pilot Board administrative matters, including budget and funding mechanisms on termination of Interlocal Agreement with the Port of Houston Authority

F. EXECUTIVE SESSION

Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)

G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

H. ADJOURN