

June 14, 2021

NOTICE OF
MEETING/HEARING
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/hearing of the Board of Pilot Commissioners for the Ports of Harris County to be held on June 18, 2021. The Pilot Board will meet at 9:00 a.m., at the offices of the Houston Pilot Board, 203 Ivy Avenue, 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/hearing can also be accessed via Zoom webinar, as provided on the following page.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS



SECRETARY

Instructions to Join Virtually Via Zoom

Topic: Houston Pilot Board Meeting/ Hearing

Time: 09:00 a.m. CST Friday June 18, 2021

Join Zoom Meeting

<https://us06web.zoom.us/j/83669552184?pwd=Y0V1Tjd4aVB1b0lwRlJlM043K1pTZz09>

Meeting ID: 836 6955 2184

Passcode: 092705

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 836 6955 2184

Passcode: 092705

Find your local number: <https://us06web.zoom.us/j/kcCwiswh4t>

Signup Procedures for Speaking During Posted Public Comment Section

Members of the public may speak during the posted public comment section by signing up as follows:

- Please register to speak no later than two hours before the meeting by emailing to Tyler Gavis tgavis@houstonpilotboard.com. Please provide the name of the speaker, and the organization the speaker represents (if applicable).
- Sign up in person at the meeting venue no later than 20 minutes before the start time of the meeting.

AGENDA
BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS

June 18, 2021
09:00 a.m.

Offices of the Houston Pilot Board
Boardroom
203 Ivy Avenue
Deer Park, Texas 77536

And via Zoom

- 1. CALL TO ORDER** (Chairman Reginald McKamie)
- 2. ROLL CALL AND CONFIRMATION OF QUORUM** (Captain M. Tyler Gavis)
- 3. CHAIRMAN'S REMARKS** (Chairman Reginald McKamie)
 - a. Description of the hearing process pursuant to Section 66.0172(c) of the Texas Transportation Code for consideration of the Houston Pilots request for a rule change to bring in vessels up to 1,120' length overall to transit the Houston Ship Channel to Bayport and Barbours Cut Terminals. The proposed rule change would allow vessels with length overall between 1,100' and 1,120' to meet all vessels currently permitted on the Houston Ship Channel, subject to existing navigation safety guidelines.
- 4. HOUSTON PILOT ASSOCIATION PRESENTATION ON THEIR REQUEST FOR A RULE CHANGE TO BRING IN VESSELS UP TO 1,120' TO BAYPORT AND BARBOURS CUT TERMINALS** (Captain Robert Thompson)
- 5. RECEIVE PUBLIC COMMENTS** (Captain M. Tyler Gavis)
- 6. EXECUTIVE SESSION**
 - a. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act).
- 7. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING**
(Chairman Reginald McKamie)
- 8. ADJOURN**