

May 11, 2021

NOTICE OF
SPECIAL MEETING
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 special meeting of the Board of Pilot Commissioners for the Ports of Harris County to be held on May 19, 2021. The Pilot Board will meet at 2:00 p.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 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 Special Meeting

Time: 2:00 p.m. CST Wednesday May 19, 2021

Join Zoom Meeting

<https://zoom.us/j/96428048106?pwd=a3VjZndmcmhEUTZMbnJIT2I1Y2JJZz09>

Meeting ID: 964 2804 8106

Passcode: 929849

One tap mobile

+13462487799,,96428048106#,,,,*929849# US (Houston)

+12532158782,,96428048106#,,,,*929849# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 964 2804 8106

Passcode: 929849

Find your local number: <https://zoom.us/u/av0blf7bV>

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

May 19, 2021
2:00 p.m.

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

And via Zoom

- A. CALL TO ORDER** (Chairman Reginald McKamie)
- B. ROLL CALL AND CONFIRMATION OF QUORUM** (Captain M. Tyler Gavis)
- C. APPROVAL OF MINUTES** (Chairman Reginald McKamie)

April 28, 2021 Special Pilot Board Meeting

- D. REPORT REGARDING POTENTIAL FUNDING OPTIONS** (Captain M. Tyler Gavis)

Presentation of potential options for funding of Pilot Board, including possible creation of Board Administration Fee to be assessed against vessels utilizing pilot services as part of pilotage rates.

- E. PUBLIC COMMENT** (Captain M. Tyler Gavis)
- F. EXECUTIVE SESSION** (Rachel de Cordova)

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

- G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING OF PILOT BOARD TO DELIBERATE AND TAKE ACTIONS REGARDING FUNDING OPTIONS FOR PILOT BOARD, INCLUDING CREATION OF BOARD ADMINISTRATION FEE AS PART OF PILOTAGE RATES** (Chairman Reginald McKamie)

- 1. Approve the proposed Fiscal Year 2022 Operating Budget (Chairman Reginald McKamie)

2. Pilot Board deliberation and actions regarding funding for Pilot Board as Board Administration Fee, including:
 - a. Flat fee;
 - b. Tiered fee based on size of vessel;
 - c. Determination of how fee is charged and collected; and
 - d. Any related issues. (Chairman Reginald McKamie)

H. ADJOURN