

August 3, 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 6, 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

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

Meeting number (access code): 146 983 8585

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AGENDA

**BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS
TRANSITION COMMITTEE
August 6, 2020
03:00 p.m.**

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

And Via Webex

A. CALL TO ORDER

B. APPROVAL OF MINUTES

June 9, 2020 Public Meeting
July 31, 2020 Public Meeting

C. APPEARANCES

Public Comment

D. STAFF REPORTS

Capt. M. Tyler Gavis – Secretary and Compliance Coordinator

E. GENERAL MATTERS

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

F. ADJOURN

NEXT MEETING

To Be Determined