

August 31, 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 September 3, 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 Zoom webinar, as provided on the following page.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS



SECRETARY

J.J. Plunkett is inviting you to a scheduled Zoom meeting.

Topic: Pilot Board Transition Committee Meeting

Time: Sep 3, 2020 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99916914050?pwd=NUJrakNoQWFSYjVQbTdFL05mdmZGZz09>

Meeting ID: 999 1691 4050

Passcode: 860935

One tap mobile

+13462487799,,99916914050#,,,,,,0#,,860935# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 999 1691 4050

Passcode: 860935

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

AGENDA

**BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS
TRANSITION COMMITTEE
September 3, 2020
03:00 p.m.**

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

And Via Zoom

A. CALL TO ORDER

B. APPROVAL OF MINUTES

August 20, 2020 Public Meeting

C. APPEARANCES

Captain Robert Thompson – Presiding Officer of the Houston Pilots

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. EXECUTIVE SESSION

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

G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

H. ADJOURN