

March 20, 2020

NOTICE OF 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 meeting of the Board of Pilot Commissioners for the Ports of Harris County to be held on March 26, 2020. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the Pilot Board will meet at 10:00 a.m. via Webex webinar, which can be accessed as provided on the following page.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS

Capt. M. Tyler Gavis
Secretary

When it's time, join your Webex meeting here.

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AGENDA

**BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS**

**March 26, 2020
10:00 a.m.**

Via Webex Webinar

A. CALL TO ORDER

B. APPROVAL OF MINUTES

January 9, 2020 Public Meeting

C. APPEARANCES

Public Comment

D. STAFF REPORTS

1. Capt. Marcus Woodring – Chairman, Pilot Board Investigation and Recommendation Committee (PBIRC) and Application Review Committee (ARC)
2. Capt. M. Tyler Gavis – Secretary

E. GENERAL MATTERS

1. Ratification of notice as of March 16, 2020 to extend the term of that certain Amended and Restate Interlocal Agreement for Governmental Functions and Services dated December 11, 2019 between the Port of Houston Authority and the Pilot Board to June 30, 2020
2. Deliberation and possible actions regarding Pilot Board administrative matters

F. ADJOURN