

December 6, 2018

NOTICE OF MEETING
OF THE
DREDGE TASK FORCE
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission, there is attached hereto a copy of the agenda of the meeting of the Dredge Task Force of the Port Commission of the Port of Houston Authority to be held on December 10, 2018. The Dredge Task Force will meet at 9:30 a.m., or thereafter, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



SECRETARY

AGENDA
**MEETING OF THE
DREDGE TASK FORCE
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY**

**December 10, 2018
9:30 a.m.**

**111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES**
December 3, 2013, January 27, 2014, and April 16, 2018
- C. CHAIRMAN’S REMARKS AND DISCUSSION**
- D. GENERAL**
 - 1. Review, discussion, and possible actions regarding the U.S. Army Corps of Engineers and the Houston Ship Channel feasibility study (“Mega-Study”) and proposed channel improvements
 - 2. Review, discussion, and possible actions regarding dredging, sediment capture and control, and channel recovery from storms
 - 3. Review, discussion, and possible actions regarding industry ship channel matters
- E. EXECUTIVE SESSION**
 - 1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
 - 2. Real Estate (Section 551.072, Texas Open Meetings Act)
 - 3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)
 - 4. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees

5. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

F. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Task Force action)

G. ADJOURN