

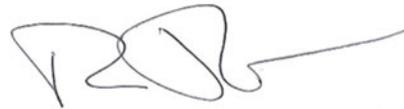
I. On April 10, 2019, the Houston Pilots announced a revision to the Guidelines that permits container vessels with lengths of less than or equal to 1,110 feet and beams of less than or equal to 150 feet to meet other vessels sized less than or equal to 601 feet in length and 106 feet in beam, and less than 35 feet in draft.

J. The Port Commission now intends to amend its prior resolution.

NOW THEREFORE BE IT RESOLVED, that

1. Only one vessel that imposes “one-way traffic” on all or any deep-water ships transiting the Houston Ship Channel within Galveston Bay to call facilities within the Port of Houston (a “Subject Vessel”) may call on a Port Authority terminal in a given week, and no Subject Vessel shall call and depart from a Port Authority terminal on the same day. For the avoidance of doubt, only one of any type ship that causes one-way traffic within Galveston Bay as a result of the application of the “Working Rules, Including Navigation Safety Guidelines for the Houston Ship Channel” of the Houston Pilots Association may call on a Port Authority terminal in a given week.
2. Section 1 does not apply to “one-way traffic” associated with natural disasters and other force majeure events, including fire, flood, fog, and maritime allisions and collisions.
3. The Executive Director of the Port Authority is authorized to do and perform all acts and things, and to execute and deliver in the name and on behalf of the Port Authority all instruments and other documents, including tariff amendments, as are necessary or desirable to carry out this Resolution.

PASSED AND APPROVED this April 23, 2019.



Chairman, Port Commission
Port of Houston Authority of
Harris County, Texas

ATTEST:



Secretary, Port Commission
Port of Houston Authority of
Harris County, Texas