


April 12, 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 Monday, April 16, 2018. The Dredge Task Force will meet at 11:00 a.m., or thereafter, immediately following the adjournment of the meeting of the Board of Pilot Commissioners for Harris County Ports, 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**

**April 16, 2018  
11:00 a.m.**

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

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

January 27, 2014

**C. CHAIRMAN'S REMARKS AND DISCUSSION**

**D. GENERAL**

1. Review, discussion, and possible actions regarding federal harbors and waterways legislation and related transportation infrastructure topics, including American Association of Port Authorities (AAPA) and Texas Ports Association (TPA) activities
2. Review, discussion, and possible actions regarding ship channel storm recovery and resiliency initiatives
3. Review, discussion, and possible actions regarding U.S. Army Corps of Engineers and industry ship channel matters
4. Review, discussion, and possible actions regarding Port Authority pipeline management
5. Review, discussion, and possible actions regarding Port Authority submerged lands management

***(Recess Open Meeting and convene Executive Session)***

**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**