

December 8, 2017

NOTICE OF MEETING
OF THE
PORT DEVELOPMENT CORPORATION

In accordance with the official practice of the Port Development Corporation, there is attached hereto a copy of the Agenda of the meeting of the Port Development Corporation to be held on December 12, 2017. The Port Development Corporation will meet at 9:45 a.m., or thereafter, immediately following the adjournment of the meeting of the Board of Pilot Commissioners, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029.

PORT DEVELOPMENT CORPORATION



ASSISTANT SECRETARY

AGENDA

PORT DEVELOPMENT CORPORATION

**December 12, 2017
9:45 a.m.**

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

A. CALL TO ORDER

B. APPROVAL OF MINUTES

April 23, 2013 Public Meeting

C. APPEARANCES

D. GENERAL

Recommendation for approval of Resolution appointing officers of the Port Development Corporation

E. ADJOURN