

April 4, 2019

NOTICE OF SPECIAL MEETING
OF THE
PORT COMMISSION
OF THE
PORT OF HOUSTON AUTHORITY

In accordance with the official practice of the Port Commission of the Port of Houston Authority, there is attached hereto a copy of the Agenda of the Special meeting to be held on Monday, April 8, 2019. The Port Commission will meet at 10:00 a.m., or thereafter, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029, with the Executive Session convening following the adjournment of the Public Session and the Public Session reconvening following the adjournment of the Executive Session, to consider any items from the Executive Session that may require action and conduct any further business.

PORT OF HOUSTON AUTHORITY
of
HARRIS COUNTY, TEXAS



SECRETARY



**SPECIAL MEETING
PORT COMMISSION OF THE PORT OF HOUSTON AUTHORITY**

**April 8, 2019
10:00 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

Governance, legislative, policy, and operational matters

C. APPEARANCES

D. EXECUTIVE

1. Review, discussion, and possible actions regarding Houston Ship Channel matters:
 - a. U.S. Army Corps of Engineers and the Houston Ship Channel feasibility study ("Mega-Study") and proposed channel improvements.
 - b. Port Authority financial responsibilities, as the non-federal sponsor, regarding Houston Ship Channel (i) construction and (ii) operation and maintenance.
2. Review, discussion, and possible action to fund a Houston Ship Channel traffic management group in an amount not to exceed \$500,000.
3. Continued deliberation, public comment, and possible actions regarding measures to address one-way traffic impacts on the Houston Ship Channel, including possible limitations on ships calling Port Authority container terminals.

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding possible limitations on ships calling Port Authority container terminals
2. Adjourn Executive Session

F. RECONVENE OPEN MEETING

Announce any items from Executive Session requiring Port Commission action

G. ADJOURN MEETING
