

April 12, 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 Tuesday, April 16, 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 16, 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

Continued deliberation, public comment, and possible actions regarding Port Commission, Houston Pilots Association, and legislative measures to address one-way traffic impacts on the Houston Ship Channel, including possible action to amend the Port Commission resolution adopted April 8, 2019 imposing 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 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
