

April 4, 2019

NOTICE OF SPECIAL MEETING
OF THE
BOARD OF PILOT COMMISSIONERS
FOR THE
PORTS OF HARRIS COUNTY

In accordance with the official practice of the Board of Pilot Commissioners for the Ports of Harris County, there is attached hereto a copy of the Agenda of the Special meeting of the Board of Pilot Commissioners for the Ports of Harris County to be held on Monday, April 8, 2019. The Pilot Board will meet at 10:15 a.m., or thereafter, immediately following the adjournment of the regular Port Commission meeting, 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.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS



SECRETARY

**SPECIAL MEETING
BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**

**April 8, 2019
10:15 a.m.
111 East Loop North
Houston, TX 77029
Fourth Floor Boardroom**

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

Governance, legislative, and policy matters

C. APPEARANCES

D. EXECUTIVE

1. Deliberation, public comment, and possible actions regarding the Houston Pilots Association's "Traffic Management Protocols for Vessels over 1100 feet in length."
2. Review, discussion, and possible action to create a Houston Ship Channel traffic management group.

E. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding the powers and duties of the Board of Pilot Commissioners
2. Adjourn Executive Session

F. RECONVENE OPEN MEETING

Announce any items from Executive Session requiring Port Commission action

G. ADJOURN MEETING
