## SUPPLEMENTAL NOTICE OF A PUBLIC MEETING

## January 11, 2019

This is a proposed agenda for a special joint meeting of Harris County Commissioners Court and the City of Houston Council previously noticed to be held on Monday, January 14, 2019 at 10:00 A.M. at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029 for the purpose of appointing a chair of the port commission of the Port of Houston Authority for a two year term commencing on February 1, 2019.

## AGENDA Special Joint meeting Harris County/City of Houston to Appoint a Chair of the Port Commission Of the Port of Houston Authority

- 1. Call meeting to order
- 2. County and City Roll Call
- 3. Introductions and Comments from Judge Hidalgo
- 4. Comments from Mayor Turner
- 5. Discussion/approval of last meeting minutes
- 6. Discussion of procedures for the meeting including public comment
- 7. Nomination for the Chair of the Port of Houston Authority Commission
- 8. Vote on appointment of Chair of the Port of Houston Authority Commission
- 9. Adjourn

The meeting will be live streamed and may be accessed at 10:00 AM at the following link <a href="http://www.ustream.tv/channel/Qku7hc2SZc5">http://www.ustream.tv/channel/Qku7hc2SZc5</a>

jane, Trantman

Diane Trautman, County Clerk and Ex-Officio Clerk of Commissioners Court of Harris County, Texas

James E. Hasting of

James E. Hastings Jr., Director Commissioners Court Records

