

March 7, 2019

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These are the minutes of the regular meeting of the Port Authority Advisory Committee (the Committee) held on March 7, 2019 in Houston, Texas. The meeting was called to order at 9:16 a.m. by Chair Phyllis Saathoff with the following committee members present:

Port Authority Advisory Committee:

John LaRue	Port of Corpus Christi
Roger Guenther	Houston Port Authority - Absent
Chris Fisher	Port of Beaumont - Absent
Eduardo Campirano	Port of Brownsville
Larry Kelley	Port of Port Arthur
Vacant	Lower Coast - Absent
Phyllis Saathoff	Chair, Port Freeport
Michael Plank	Lt. Governor Appointee- Absent
Alan Ritter	Speaker of the House Appointee- Absent

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 9:31 a.m. February 15, 2019 as required by Government Code, Chapter 551, referred to as "The Open Meetings Act."

Due to the lack of a quorum, the meeting was adjourned by Chair Phyllis Saathoff at 9:21 a.m. An informal discussion followed which involved the following:


ITEM 1 . Update on the Rider 48 and Rider 45 programs.

ITEM 2. Discussion on TxDOT initiatives related to Texas ports.

ITEM 3. Discussion on the 86th Legislature, Regular Session.

The items above were discussed with no action taken due to lack of a quorum, the meeting ended.

APPROVED:



Phyllis Saathoff, Port Freeport, Chair
Port Authority Advisory Committee