



BOARD OF PILOT COMMISSIONERS FOR GALVESTON COUNTY PORTS

*****NOTICE*****

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF PILOTS, PORTS OF GALVESTON COUNTY WILL CONVENE IN A PUBLIC MEETING AS FOLLOWS:

DATE: May 21, 2020
TIME: 9:00 am
PLACE: Videoconference

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the May 21, 2020 meeting of the Board of Pilot Commissioners for Galveston County Ports will be held by videoconference, as otherwise authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in this meeting, by two-way audio and video, by using any of the following:

Meeting number: 969 290 488

Password: vJVxR6Gjq45

<https://galtex.webex.com/galtex/j.php?MTID=md6df7205e49947253c04e2cb5104f2ac>

Join by video system

Dial [969290488@galtex.webex.com](tel:969290488)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 969 290 488

The link contained in this notice is subject to change by the conference provider at any time. Members of the public are encouraged to confirm the correct conference access number/link 24 hours before the meeting. An electronic copy of the agenda and meeting materials is available at www.galvestonpilots.com (under the "Port Information" tab). A recording of the meeting will be available after May 21, 2020. To obtain a recording, please contact Commissioner Fritz Kuebler at pbocgc@gmail.com.

For public participants, after the meeting convenes, the President will call roll of board members and then of public attendees. Please identify yourself by name and state whether you would like to provide public comment. You may also email Commissioner Kuebler at pbocgc@gmail.com in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments will be limited to three minutes. All participants are asked to keep their microphones muted when they are not providing public comment.

AGENDA: The board may discuss or take action regarding any item on this agenda.

- 1) Declaration of Quorum and call to Order by Chairman Lovell.
- 2) Roll call of board members
- 3) Approval of Minutes of Previous Meeting held January 16, 2020 (Action)

- 4) Communications from the Public (public comment shall be limited to 3 minutes).
- 5) Reappointment of Captain David R. Dion and Captain Scot E. Smith as Branch Pilot for the Ports of Galveston County
- 6) Future Board of Pilot Commissioners meetings, including dates and agenda items
- 7) Adjourn

NOTE: During the course of the meeting, the Board may enter into Executive Session on any item if appropriate and authorized by the Open Meetings Act, Chapter 551, Texas Government Code.

All wishing to address the Board of Pilot Commissioners will need to sign in with the Secretary and limit comments to 3 minutes. Please email, in advance, if possible to pbocgc@gmail.com if you would like to speak or sign in at the meeting.

In accordance with the provisions of the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact commissioner Charles "Fritz" Kuebler at pbocgc@gmail.com

All final votes, actions or decisions shall be taken or made in open session.

This meeting notice is being posted in accordance with sec 551.041, Texas Government Code.

Signed for the board,

A handwritten signature in black ink that reads "Kelly Lovell". The signature is written in a cursive, slightly slanted style.

Kelly Lovell
Chairman

FILED

Instrument Number: *FILED2020000531*

Filing Fee: 22.00

Number Of Pages:3

Filing Date: 05/06/2020 3:33PM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



Dwight D. Sullivan

Dwight D. Sullivan, County Clerk
Galveston County, Texas

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