

# NOTICE OF SPECIAL MEETING

**January 14, 2019**

Notice is hereby given that pursuant to Texas statute, a special joint meeting of Harris County Commissioners Court and the City of Houston Council was commenced on Monday, January 14, 2019 at 10:00 am 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.

Notice is given that the meeting was recessed at 11:58 am on January 14, 2019 and will resume at 2 pm on Thursday, January 17, 2019 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.

Section 5007.205 of the Special Districts Local Law Code provides that the Chair is appointed in January of odd-numbered years. Section 5007.205 (d) requires that the Mayor and City Council of Houston and the County Judge and Commissioners of Harris County meet on the 2<sup>nd</sup> Monday of January at the headquarters of the Authority. Subsection (e) provides that each City Council Member and the Mayor have one vote each and each member of Commissioners Court has 3.4 votes (17 divided by 5). Subsection (f) requires that at least 17.1 votes (“a majority of the total potential votes”) be present to establish a quorum and that the chair be appointed by a majority of the potential voters. Subsection (g) allows for recess and the joint meeting to convene and revote in three calendar days.



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



James E. Hastings Jr., Director  
Commissioners Court Records

