

NOTICE OF MEETING

The Pilot Board of the Port of Corpus Christi Authority of Nueces County, Texas, will meet on **Tuesday, August 9, 2011, at 8:55 a.m.**, at the **Congressman Solomon P. Ortiz International Center, 402 Harbor Drive**, Corpus Christi, Texas.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sherry DuBois at 882-5633 at least 48 hours in advance so that appropriate arrangements can be made.

Si usted se dirige a la junta y cree que su inglés es limitado, habrá un intérprete inglés español en la reunión de la junta para ayudarle.

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting in order to discuss matters listed on the agenda, when authorized by the provisions of the Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

The agenda is as follows:

1. Call meeting to order and receive conflict of interest affidavits.
2. Consider recommending to the Governor the reappointment of Captain Robert L. Adams as a pilot engaged in piloting on the Port Aransas-Corpus Christi waterway.
3. Adjourn.

PILOT BOARD - PORT OF
CORPUS CHRISTI AUTHORITY