



**Notice of Meeting of the Long-Range Planning Committee  
of the Port Commission of the  
Port of Corpus Christi Authority of Nueces County, Texas  
October 13, 2016, at 9:00 AM  
at the Ruben Bonilla Center for Global Trade  
222 Power Street, Corpus Christi, Texas**

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*Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Peggy Mettlen at 361-885-6130 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 Committee may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Committee elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.*

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- 1. CALL TO ORDER**
- 2. SAFETY BRIEFING**
- 3. MINUTES**
  - 3.a. Approve the minutes of the August 15, 2016 Long-Range Planning Committee meeting.
- 4. OPEN AGENDA**
  - 4.a. Receive update on the Channel Improvement Project.
  - 4.b. Receive update on development of Planning Document and Business Plan for dredge material placement.
  - 4.c. Discuss Port Master Planning engagement.
  - 4.d. Review Reach Group Bulk Terminal safety findings and safety program update.
  - 4.e. Review status of Bulk Terminal Master Plan.
- 5. EXECUTIVE SESSION**
  - 5.a. The Committee will go into executive session pursuant to §551.087 of the Texas Government Code to deliberate offering financial or other incentives

to a business prospect that PCCA is encouraging to locate in San Patricio County and with which PCCA is conducting economic development negotiations.

- 5.b. The Committee will go into executive session pursuant to §551.072 and §551.087 of the Texas Government Code to deliberate (i) leasing certain PCCA real property on the north side of the Inner Harbor, and (ii) offering financial or other incentives to a business prospect that PCCA is encouraging to locate on the north side of the Inner Harbor and with which PCCA is conducting economic development negotiations.
- 5.c. The Committee will go into executive session pursuant to §551.071 and §551.072 of the Texas Government Code to deliberate the purchase of certain real property accessible to the La Quinta Channel and the Corpus Christi Ship Channel.

## **6. ADJOURN**

*Note: Some Port Commissioners who are not members of the Audit Committee may be present at this committee meeting, thereby creating a quorum of the Port Commission. Nevertheless, the meeting will be conducted as a committee meeting, and Port Commissioners who are not members of the committee are not authorized to vote on matters before the committee. All matters reported out of this committee will be presented to the full Port Commission for deliberation and possible action.*