



**Notice of Meeting of the Special Commission of the
Port of Corpus Christi Authority of Nueces County, Texas, on
Tuesday, June 13, 2017, at 2:30 PM
At the Ruben Bonilla Center for Global Trade
222 Power Street, Corpus Christi, Texas**

**The Agenda for this meeting of the Port Commission ("Commission") of the Port of
Corpus Christi Authority ("PCCA") is set forth below.**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Sherry DuBois at 885-6174 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.

Members of the audience will be provided an opportunity to address the Port Commission. Please speak into the microphone located at the podium and state your name and address. Your presentation will be limited to three minutes.

PUBLIC NOTICE is given that the Commission 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 Commission 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. Pledge of Allegiance**
 - 4. Invocation**
 - 5. Receive Conflict of Interest Affidavits**
 - 6. Public Comment (Each speaker is limited to 3 minutes).**
 - 7. Open Agenda**

7.a. Receive presentation on Desalination Project.

8. Executive Session

8.a. The Commission will go into executive session pursuant to §551.074 of the Texas Government Code to deliberate the performance of the Executive Director and the Deputy Executive Director & Chief Operating Officer. The Commission may take action on this item in open session.

9. Adjourn