These are the minutes of the regular meeting of the Port Authority Advisory Committee (the Committee) held on March 7, 2019 in Houston, Texas. The meeting was called to order at 9:16 a.m. by Chair Phyllis Saathoff with the following committee members present:

**Port Authority Advisory Committee:**
- John LaRue
- Roger Guenther
- Chris Fisher
- Eduardo Campirano
- Larry Kelley
- Vacant
- Phyllis Saathoff
- Michael Plank
- Alan Ritter
- Port of Corpus Christi
- Houston Port Authority - **Absent**
- Port of Beaumont - **Absent**
- Port of Brownsville
- Port of Port Arthur
- Lower Coast - **Absent**
- Chair, Port Freeport
- Lt. Governor Appointee - **Absent**
- Speaker of the House Appointee - **Absent**

A public notice of this meeting containing all items on the proposed agenda was filed in the Office of the Secretary of State at 9:31 a.m. February 15, 2019 as required by Government Code, Chapter 551, referred to as “The Open Meetings Act.”

Due to the lack of a quorum, the meeting was adjourned by Chair Phyllis Saathoff at 9:21 a.m. An informal discussion followed which involved the following:

**ITEM 1. Update on the Rider 48 and Rider 45 programs.**

**ITEM 2. Discussion on TxDOT initiatives related to Texas ports.**

**ITEM 3. Discussion on the 86th Legislature, Regular Session.**

The items above were discussed with no action taken due to lack of a quorum, the meeting ended.

**APPROVED:**

[Signature]
Phyllis Saathoff, Port Freeport, Chair
Port Authority Advisory Committee