

TEXAS TRANSPORTATION COMMISSION

ALL Counties

MINUTE ORDER

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ALL Districts

Transportation Code, §55.006(a), requires the Texas Transportation Commission (commission) to appoint seven members to the Port Authority Advisory Committee (committee). The purpose of the committee is to advise the commission and the Texas Department of Transportation (department) on maritime port issues and to provide a forum for the exchange of information between the commission, the department, and committee members representing the maritime port industry in Texas and others who have an interest in maritime ports. Transportation Code, §55.006(b) provides that a committee member serves at the pleasure of the commission.

Pursuant to Title 43, Texas Administrative Code, §1.84(c), committee members appointed by the commission serve staggered three-year terms unless removed sooner at the discretion of the commission.

The commission has determined that the individuals listed below fulfill the statutory requirements to serve as members of the committee and shall serve for the term specified, subject to regular meeting attendance, active participation, and ongoing contributions to the committee’s efforts. In the event a committee member does not comply with these requirements, the commission may remove and replace the member at any time during the term of service.

Reappointment with a Term Expiring on February 28, 2026

Phyllis Saathoff, Executive Director/CEO, Port of Freeport – Upper Coast

New Appointment with a Term Expiring on February 28, 2026

Walker Smith, Port Director, Port of Harlingen – Lower Coast

IT IS THEREFORE ORDERED by the commission that these individuals be appointed as members of the Port Authority Advisory Committee for the term specified.

Submitted and reviewed by:

Recommended by:

DocuSigned by:
Geir-Eilif Kalhagen
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Director, Maritime Division

DocuSigned by:
Ma D Willis
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Executive Director

116430 February 23, 2023

Minute Date
Number Passed