Department of Transportation

INTERNET ADDRESS: http://www.txdot.gov

AGENDA

TEXAS TRANSPORTATION COMMISSION

Landry's 2nd Floor #1 Kemah Boardwalk Kemah, Texas 77565

> Wednesday June 25, 2014

2:00 P.M. CONVENE MEETING

1. **Safety Briefing**

Recognition of area public officials, community and civic leaders, and private citizens.

2. **Discussion**

- a. Texas ports community update and maritime system discussion
- b. Water Resources Reform and Development Act (WRRDA) Update
- c. Houston District and regional partner overview and presentations
- 3. **Executive Session** Pursuant to Government Code, Chapter 551
 - a. **Section 551.071** Consultation with and advice from legal counsel regarding any item on this agenda
 - b. **Section 551.071** Consultation with and advice from legal counsel regarding pending or contemplated litigation

OPEN COMMENT PERIOD - At the conclusion of all other agenda items, the commission will allow an open comment period, not to exceed one hour, to receive public comment on any other matter that is under the jurisdiction of the department. No action will be taken. Each speaker will be allowed a maximum of three minutes. Speakers must be signed up prior to the beginning of the open comment period.

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NOTE:

Enumerated agenda items are assigned numbers for ease of reference only, and will not necessarily be considered by the commission in that particular order. Items identified with (MO) for minute order are those upon which the commission is considering an action. Persons with special needs or disabilities who plan to attend this meeting and require auxiliary aids or services are requested to contact Robin Carter at (512) 305-9536 at least three working days prior to the meeting so that appropriate arrangements can be made.

Atención. Si desea recibir asistencia gratuita para traducir esta información, llame al 512-936-0942.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: Joanne Wright, Deputy General Counsel, (512) 463-8630.