

PRELIMINARY AGENDA
BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS

March 25, 2014
9:30 a.m.

Fourth Floor Boardroom
111 East Loop North
Houston, TX 77029

A. CALL TO ORDER

B. APPROVAL OF MINUTES

February 25, 2014 Public Meeting

C. APPEARANCES

D. CHAIRMAN'S REMARKS

E. PILOT MATTERS

1. Consideration and possible additional actions regarding Houston Pilots rate application dated September 16, 2013, and "Decision and Reasons for Decision on 2014 Harris County Pilot Rates," dated January 31, 2014
2. Approve the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the MV STADIONGRACHT allision with PHA City Dock 10 on September 5, 2013 in the Houston Ship Channel
3. Approve the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the MT MINERVA MAYA collision with UTV M.L. CROCHET on June 2, 2013 in the Houston Ship Channel
4. Recommendation for Deputy Branch Pilot Certificate for the Houston Ship Channel and Galveston Bar: Captain Rebekah R. Martin

(Recess Open Meeting and convene Executive Session)

F. EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meeting Act)
3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)
4. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees
5. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Pilot Commission action)

H. ADJOURN

NEXT MEETING REQUESTED

April 22, 2014