

PRELIMINARY AGENDA
BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS

June 24, 2014
9:30 a.m.

Fourth Floor Boardroom
111 East Loop North
Houston, TX 77029

A. CALL TO ORDER

B. CHAIRMAN'S REMARKS

C. APPROVAL OF MINUTES

May 20, 2014 Public Meeting

D. APPEARANCES

E. STAFF REPORTS

Report on Pilot Board Investigation and Recommendation Committee (PBIRC) activities – Captain Marcus Woodring, Managing Director, Health, Safety, Security, and Emergency Management, and PBIRC Chairman

F. PILOT MATTERS

1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Theodore A. Schendel III
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain William S. Frailey
3. Recommendation for Deputy Branch Pilot Certificate for the Houston Ship Channel and Galveston Bar: Captain Travis Parker
4. Recommendation for Deputy Branch Pilot Certificate for the Houston Ship Channel and Galveston Bar: Captain Justin Benecke
5. Recommendation for Deputy Branch Pilot Certificate for the Houston Ship Channel and Galveston Bar: Captain Jason Briones

(Recess Open Meeting and convene Executive Session)

G. EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meetings 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)

H. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

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

I. ADJOURN

NEXT MEETING REQUESTED

August 26, 2014