

AGENDA

BOARD OF PILOT COMMISSIONERS for HARRIS COUNTY PORTS

**August 26, 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

June 24, 2014 Public Meeting

D. APPEARANCES

Captain Marcus Woodring, Managing Director, Health, Safety, Security, and Emergency Management, and Pilot Board Application Review Committee (ARC) and Pilot Board Investigation and Recommendation Committee (PBIRC) Chairman, to present reports on ARC and PBIRC activities

E. STAFF REPORTS

F. PILOT MATTERS

1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Angel Gonzalez
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain David C. Reeder
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Gilberto B. Martinez, Jr.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Mark W. Mitchem

5. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Scott E. Roberts
6. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Michael C. Phillips
7. Recommendation for Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Jeremiah W. Walcik
8. Recommendation for Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Kristi J. Taylor
9. Recommendation for Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Phillip P. Reed

(Recess Open Meeting and convene Executive Session)

G. EXECUTIVE SESSION

Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (i) proposed amendments to Rules and Regulations Governing Pilots and Pilotage on the Houston Ship Channel between the Galveston Bar and Turning Basin, and (ii) Section 66.033, Texas Transportation Code, regarding qualifications for a Branch Pilot license.

H. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring action)

I. PILOT MATTERS

1. Recommendation for Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Patrick J. Dean

J. ADJOURN

NEXT MEETING REQUESTED

September 23, 2014