

**PRELIMINARY AGENDA**

**BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**

**September 23, 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**

August 26, 2014 Public Meeting

**D. APPEARANCES**

Captain Michael Morris, Houston Pilots Presiding Officer

**E. STAFF REPORTS**

**F. PILOT MATTERS**

1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Jason W. Charpentier
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Jonathan O. Samuel

*(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.

**H. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING**

*(Announce any items from Executive Session requiring action)*

**I. ADJOURN**

**NEXT MEETING REQUESTED**

October 28, 2014