

PRELIMINARY AGENDA
BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS

October 28, 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

September 23, 2014 Public Meeting

D. APPEARANCES

E. PILOT MATTERS

1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Chad M. Prejean
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Donald C. King
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Sean M. Cook
4. Deputy Branch Pilot Certificate for the Houston Ship Channel and Galveston Bar: Captain Rohit Malhotra

(Recess Open Meeting and convene Executive Session)

F. EXECUTIVE SESSION

Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding procedures under Rules and Regulations Governing Pilots and Pilotage on the Houston Ship Channel between the Galveston Bar and Turning Basin

G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring action)

H. ADJOURN

NEXT MEETING REQUESTED

December 16, 2014