



**Tuesday, November 17, 2015**  
**BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**

**2:05 p.m.**  
**111 East Loop North**  
**Houston, TX 77029**  
**Fourth Floor Boardroom**

**A. CALL TO ORDER**

---

**B. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

---

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding procedures under Section 9, regarding Pilotage Charges, of the Rules and Regulations Governing Pilots and Pilotage on the Houston Ship Channel between the Galveston Bar and Turning Basin
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)
6. Adjourn Executive Session

**C. RECONVENE OPEN MEETING**

---

1. Announce any items from Executive Session requiring Pilot Board action

**D. CHAIRMAN'S REMARKS**

---

**E. APPROVAL OF MINUTES**

---

1. Board of Pilot Commissioners Public Meeting - October 27, 2015

**F. APPEARANCES**

---

1. Public Comment

**G. STAFF REPORTS**

---

1. No items.

**H. PILOT MATTERS**

---

1. Commence a hearing to consider the Houston Pilots' application to the Pilot Board for a change in pilotage rates effective January 1, 2017.

**I. ADJOURN MEETING**

---

1. Next Meeting Requested - December 15, 2015

## 2. Adjourn Pilot Board Meeting