



**Tuesday, December 15, 2015**  
**BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**

**9:30 a.m.**  
**111 East Loop North**  
**Houston, TX 77029**  
**Fourth Floor Boardroom**

**A. CALL TO ORDER**

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

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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 Meetings Act)
3. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees
4. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)
5. Adjourn Executive Session

**C. RECONVENE OPEN MEETING**

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

**D. CHAIRMAN'S REMARKS**

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**E. APPROVAL OF MINUTES**

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1. Board of Pilot Commissioners Public Meeting - October 27, 2015
2. Board of Pilot Commissioners Public Meeting - November 17, 2015

**F. APPEARANCES**

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1. Captain Michael Morris – Presiding Officer, Houston Pilots Association
2. Public Comment

**G. STAFF REPORTS**

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1. No items.

**H. PILOT MATTERS**

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1. Continued hearing to consider the Houston Pilots' application to the Pilot Board for a change in pilotage rates effective January 1, 2017.
2. Authorize an Amended Interlocal Agreement with the Port of Houston Authority regarding the performance of certain governmental functions and services. (Related to Port Authority RCA to Enter into an

Interlocal Agreement with the Board of Pilot Commissioners for Harris County Ports, considered at the public meeting of December 15, 2015)

3. Appointment of Pilot Board Investigation and Recommendation Committee (PBIRC) Members.
4. Appointment of Pilot Board Application Review Committee (ARC) Members.
5. Recommendation for Deputy Branch Pilot Certificate, after meeting full requirements, as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Justin J. Phillips.
6. Recommendation for Deputy Branch Pilot Certificate, after meeting full requirements, as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Kevin B. Keith.
7. Recommendation for Deputy Branch Pilot Certificate, after meeting full requirements, as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Brian G. Saba.
8. Recommendation for Deputy Branch Pilot Certificate, after meeting full requirements, as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Adam W. Shuptar.

#### **I. ADJOURN MEETING**

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1. Next Meeting Requested - January 26, 2016
2. Adjourn Pilot Board Meeting