



**Tuesday, February 2, 2016**  
**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. CHAIRMAN'S REMARKS**

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**C. APPROVAL OF MINUTES**

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1. Board of Pilot Commissioners Public Meeting - December 15, 2015

**D. APPEARANCES**

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1. Public Comment

**E. STAFF REPORTS**

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1. No items.

**F. PILOT MATTERS**

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1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Clint Winegar.
2. Appoint Thomas Heidt as Assistant Secretary of the Board of Pilot Commissioners for Harris County Ports.

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

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1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding appointment of public employees and officers
3. Adjourn Executive Session

**H. RECONVENE OPEN MEETING**

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

**I. ADJOURN MEETING**

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1. Next Meeting Requested - February 23, 2016
2. Adjourn Pilot Board Meeting