



**Tuesday, March 22, 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 - February 2, 2016

**D. APPEARANCES**

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1. Captain Robert Shearon – Presiding Officer, Houston Pilots Association
2. Public Comment

**E. STAFF REPORTS**

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1. No items.

**F. PILOT MATTERS**

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1. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's (PBIRC) proposed findings and recommendations regarding the M/V BBC VESUVIUS allision with Manchester Dock C on April 28, 2015, in the Houston Ship Channel.
2. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's (PBIRC) proposed findings and recommendations regarding the collision of the M/V CONTI PERIDOT and M/T CARLA MAERSK on March 9, 2015, in the Houston Ship Channel.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain David A. Rodrigues.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Michael R. Pizzitola.
5. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Charles C. Murphy.
6. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Bradley G. Miller.
7. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Steven A. Nelson.

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

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1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)

2. Real Estate (Section 551.072, Texas Open Meetings 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)
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

#### **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 - April 26, 2016
2. Adjourn Pilot Board Meeting