

April 21, 2016

NOTICE OF MEETING
OF THE
BOARD OF PILOT COMMISSIONERS
FOR THE
PORTS OF HARRIS COUNTY

In accordance with official practice of the Board of Pilot Commissioners for the Ports of Harris County, there is attached hereto a copy of the Agenda of the meeting of the Board of Pilot Commissioners for the Ports of Harris County to be held on April 26, 2016. The Pilot Board will meet at 9:30 a.m., or thereafter, immediately following the adjournment of the regular Port Commission meeting, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS



ASSISTANT SECRETARY



Tuesday, April 26, 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

B. CHAIRMAN'S REMARKS

C. APPROVAL OF MINUTES

1. Board of Pilot Commissioners Public Meeting - March 22, 2016

D. APPEARANCES

1. Public Comment

E. STAFF REPORTS

1. No items.

F. PILOT MATTERS

1. Appoint Captain Mike Usher as Assistant Secretary of the Board of Pilot Commissioners for Harris County Ports.
2. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's (PBIRC) proposed findings and recommendations regarding the M/V MONTE ALEGRE collision with the M/T CHEMBULK HOUSTON on March 5, 2015, in the Houston Ship Channel.

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (i) Chapter 66, Texas Transportation Code, Houston Pilots Licensing and Regulatory Act; and (ii) M/T CHEMBULK HOUSTON collision with M/V MONTE ALEGRE on March 5, 2015, in the Houston Ship Channel
2. Adjourn Executive Session

H. RECONVENE OPEN MEETING

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

I. ADJOURN MEETING

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