

June 24, 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 June 28, 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, June 28, 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 - May 23, 2016

**D. APPEARANCES**

---

1. Public Comment

**E. STAFF REPORTS**

---

1. No items.

**F. PILOT MATTERS**

---

1. Recommendation for Deputy Branch Pilot Certificate, after meeting full requirements, as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Nicholas C. Henrich.
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain John M. Bratcher.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Robert V. Arthur, Jr.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Criss K. Schroeder.
5. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Sean P. Arbogast.

**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) collision between M/V CONTI PERIDOT and M/T CARLA MAERSK on March 9, 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 - July 26, 2016

2. Adjourn Pilot Board Meeting