



**Tuesday, October 25, 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 - September 27, 2016

**D. APPEARANCES**

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1. Public Comment

**E. STAFF REPORTS**

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**F. PILOT MATTERS**

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1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Thomas J. Cleary.
2. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Jason T. Stancil.
3. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/V CONTI PERIDOT collision with M/T CARLA MAERSK on March 9, 2015, in the Houston Ship Channel.

**G. 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 the 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**

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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 - December 13, 2016
2. Adjourn Pilot Board Meeting