



Tuesday, April 25, 2017
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 21, 2017

D. APPEARANCES

1. Public Comment

E. STAFF REPORTS

F. PILOT MATTERS

1. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Travis A. Parker.
2. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Justin L. Benecke.
3. Appoint Captain M. Tyler Gavis as Assistant Secretary of the Board of Pilot Commissioners for Harris County Ports.
4. Appointment of Captain M. Tyler Gavis as Vice Chairman of the Pilot Board Application Review Committee (ARC).

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act)
3. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

4. 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, 2017

2. Adjourn Pilot Board Meeting