



Tuesday, March 27, 2018
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 - January 30, 2018

D. APPEARANCES

1. Public Comment

E. STAFF REPORTS

F. PILOT MATTERS

1. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Matthew B. Decatur.
2. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Brent D. Elrod.
3. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Nicholas J. Moraski.
4. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Scott B. Reed.

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees
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 - April 16, 2018
2. Adjourn Pilot Board Meeting