



**Thursday, May 17, 2018**  
**BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS**

**10:15 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 - April 16, 2018

**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 William S. Frailey.

**G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

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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**

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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 - June 26, 2018
2. Adjourn Pilot Board Meeting