

October 18, 2019

NOTICE OF MEETING
OF THE
BOARD OF PILOT COMMISSIONERS
FOR THE
PORTS OF HARRIS COUNTY

In accordance with the 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 Tuesday, October 22, 2019. The Pilot Board will meet at 10:00 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, with the Executive Session convening following the adjournment of the Public Session and the Public Session reconvening following the adjournment of the Executive Session, to consider any items from the Executive Session that may require action and conduct any further business.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS



SECRETARY

Tuesday, October 22, 2019
BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

10:00 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 - September 24, 2019

D. APPEARANCES

1. Public Comment

E. STAFF REPORTS

F. PILOT MATTERS

Staff Report – Selected agenda items – Marcus Woodring, Chief Port Security and Emergency Operations Officer

1. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/T GENESIS RIVER collision with UTV VOYAGER on May 10, 2019 in the Houston Ship Channel.
2. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/V GOLDEN GLORY collision with Kinder Morgan #3 mooring dolphin on January 30, 2019 in the Houston Ship Channel.

G. RECESS OPEN MEETINGS AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding the powers and duties of the Board of Pilot Commissioners
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 - Wednesday, December 11, 2019
2. Adjourn Pilot Board Meeting