

September 18, 2020

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

In accordance with 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 September 22, 2020. The Pilot Board will meet at 2:00 p.m., at the offices of the Houston Pilots, 203 Deerwood Glen, Deer Park, Texas 77536. Pursuant to Governor Abbott's action of March 16, 2020 to allow virtual and telephonic open meetings to maintain government transparency, the meeting can also be accessed via Zoom webinar, as provided on the following page.

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS



SECRETARY

Instructions to Join Virtually Via Zoom

When: Sep 22, 2020 02:00 PM Central Time (US and Canada)

Topic: Pilot Commission Meeting

Please click the link below to join the webinar (if you join by dialing in, you may make public comments & ask questions):

<https://zoom.us/j/99107455208?pwd=Nk9FeFJ4YVM1TEJWQlgxeUpqT2tmUT09>

Passcode: 884460

If you wish to add public comment, or ask questions, you must join by the link above.

Telephone (if you join by dialing-in, you will be in listen mode only & not be able to make public comments):

Dial:

US: +1 346 248 7799

Webinar ID: 991 0745 5208

Passcode: 884460

If you only wish to listen to the meeting, and not speak, you may join via phone above.

iPhone one-tap :

US: +13462487799,,99107455208#,,,,,,0#,,884460# or
+12532158782,,99107455208#,,,,,,0#,,884460#

AGENDA

BOARD OF PILOT COMMISSIONERS for HARRIS COUNTY PORTS September 22, 2020 2:00 p.m.

**Offices of the Houston Pilots
203 Deerwood Glen
Deer Park, Texas**

And via Zoom

A. CALL TO ORDER

B. APPROVAL OF MINUTES

June 18, 2020 Public Meeting

C. APPEARANCES

1. Captain Robert Thompson – Presiding Officer, Houston Pilots
2. Public Comment

D. STAFF REPORTS

1. Capt. Marcus Woodring – Chairman, Pilot Board Investigation and Recommendation Committee (PBIRC) and Application Review Committee (ARC)
2. Capt. M. Tyler Gavis – Secretary and Compliance Coordinator

E. GENERAL MATTERS

Briefings, public comment, deliberations, and possible actions regarding the following:

1. Pilot Board Transition Committee administrative matters, including:
 - a. Requests for Proposals (RFPs) for executive director and maritime investigator, and Request for Qualifications (RFQ) for counsel.
 - b. Proposed Memorandum of Understanding Regarding Uninterrupted Operational Funding of the Board During Transitional Period with the Houston Pilots.

2. Extension of the Amended Interlocal Agreement with the Port of Houston Authority regarding the performance of certain governmental functions and services.

F. PILOT MATTERS

1. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jeffery B. Locke
2. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Rebekah R. Martin
3. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Mark A. Peace
4. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jason T. Stancil

G. 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)

H. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

I. ADJOURN