

June 2, 2021

**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 June 10, 2021. The Pilot Board will meet at 2:00 p.m., at the offices of the Houston Pilot Board, 203 Ivy Avenue, 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

Topic: Houston Pilot Board Meeting

Time: June 10, 2021 02:00 PM Central Time (US and Canada)

Every 3 months on the Second Thu, until Dec 9, 2021, 4 occurrence(s)

Mar 11, 2021 02:00 PM

Jun 10, 2021 02:00 PM

Sep 9, 2021 02:00 PM

Dec 9, 2021 02:00 PM

Join Zoom Meeting

<https://zoom.us/j/94045100840?pwd=QXVZMhPWjd3WCtHUz1EN3JlSTI3dz09>

Meeting ID: 940 4510 0840

Passcode: 895021

One tap mobile

+13462487799,,94045100840#,,,,\*895021# US (Houston)

+12532158782,,94045100840#,,,,\*895021# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 940 4510 0840

Passcode: 895021

Find your local number: <https://zoom.us/u/ac8OYyCshF>

## **Signup Procedures for Speaking During Posted Public Comment Section**

Members of the public may speak during the posted public comment section by signing up as follows:

- Please register to speak no later than two hours before the meeting by emailing to Tyler Gavis [tgavis@houstonpilotboard.com](mailto:tgavis@houstonpilotboard.com). Please provide the name of the speaker, and the organization the speaker represents (if applicable).
- Sign up in person at the meeting venue no later than 20 minutes before the start time of the meeting.

**AGENDA**  
**BOARD OF PILOT COMMISSIONERS**  
**for**  
**HARRIS COUNTY PORTS**

**June 10, 2021**  
**2:00 p.m.**

**Offices of the Houston Pilot Board**  
**Boardroom**  
**203 Ivy Avenue**  
**Deer Park, Texas 77536**

**And via Zoom**

- 1. CALL TO ORDER** (Chairman Reginald McKamie)
- 2. ROLL CALL AND CONFIRMATION OF QUORUM** (Captain M. Tyler Gavis)
- 3. CHAIRMAN'S REMARKS** (Chairman Reginald McKamie)
- 4. PRESENTATION OF AWARDS** (Captain M. Tyler Gavis)
  - a. No Activity
- 5. PUBLIC COMMENT** (Captain M. Tyler Gavis)
- 6. APPROVAL OF MINUTES** (Chairman Reginald McKamie)
  - a. March 11, 2021 Public Meeting
  - b. May 19, 2021 Special Pilot Board Meeting
- 7. EXECUTIVE DIRECTOR REPORT** (Captain M. Tyler Gavis)
  - a. Report on activities
  - b. Update on a Public Speaker Policy
  - c. Update on amending the Rules and Regulations
  - d. Update on developing Board Policy and Procedures
  - e. Status of implementing an internship program with maritime academies and accredited schools
- 8. PILOT BOARD COMMITTEE UPDATES** (Captain M. Tyler Gavis)
  - a. Legislative
  - b. Navigation
  - c. USCG liaison
  - d. Pilot diversity

**9. FINANCIAL REPORT** (Captain M. Tyler Gavis)

- a. Report on activities

**10. GENERAL COUNSEL REPORT** (Rachel de Cordova)

- a. Report on activities

**11. HOUSTON PILOTS ASSOCIATION REPORT** (Captain Robert Thompson)

- a. Report on activities

**12. ARC & PBIRC REPORTS** (Captain Stephen Polk and Captain David Foret Jr.)

- a. Pilot Board Application Review Committee (ARC) report on activities
- b. Pilot Board Investigation and Recommendation Committee (PBIRC) report on activities

**13. GENERAL MATTERS** (Chairman Reginald McKamie)

- a. Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar:

- Captain James T. Concagh
- Captain Kelly J. Creech
- Captain Matthew H. Glass
- Captain Hugh A. Guidry

- b. Recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar:

- Captain Lucas Beyl
- Captain Ryan J. Casas
- Captain Curtis L. Laskowski
- Captain Scott B. Reed

**14. OTHER MATTERS** (Chairman Reginald McKamie)

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

- a. Formation of subcommittees and appointment of Chairs
  - Executive Committee
  - Professional Development Committee

**15. EXECUTIVE SESSION** (Chairman Reginald McKamie)

- a. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)

**16. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING**  
(Chairman Reginald McKamie)

**17. ADJOURN** (Chairman Reginald McKamie)