

**Board of Pilot Commissioners for Harris County Ports
Public Meeting**

**Houston, Texas
June 9, 2022**

A public meeting of the Board of Pilot Commissioners for Harris County Ports (the “Pilot Board”) was convened on June 9, 2022 at 10:01 a.m. at the offices of the Houston Pilot Board, 203 Ivy Avenue, Deer Park, Texas 77536, as well as virtually via Zoom webinar. The following commissioners and others were present:

Roland Garcia, Vice Chair
Frances Castañeda Dyess, Treasurer
Brad Hance, Commissioner
Darrell Morrison, Commissioner
Parris Beverly, Commissioner
Captain M. Tyler Gavis – Executive Director and Secretary
David McNeal – General Counsel

Vice Chair Garcia convened the meeting of the Pilot Board by stating that he would be filling in for Chairman McKamie (who he stated was tied up in court). Vice Chair Garcia then asked Captain Gavis to call roll. Captain Gavis called the roll and noted that Chairman McKamie, Commissioner Keeney, Commissioner Bechtel, and Commissioner Oakley would be absent. Captain Gavis noted that the Pilot Board had established a quorum with 5 out of 9 Commissioners present. Vice Chair Garcia stated that there were some agenda items that would require Pilot Board approval and thanked everyone for attending.

(PB-2022-0609-01) Recognitions

Vice Chair Garcia stated that the first agenda item was a celebration of great contributions to the Board and maritime industry in general. Vice Chair Garcia then added that celebration was a resolution of the Pilot Board in honor of Captain Marcus Woodring. Vice Chair Garcia proceeded to read the resolution of Captain Marcus Woodring, which detailed Captain Woodring’s service as USCG Captain of the Port for Houston, Chief of Port Security and Emergency Operations for Port Houston, seven years of service as Chairman of the Pilot Board ARC and PBIRC, 2 years of service as a member of the Pilot Board ARC and PBIRC, Captain Woodring’s many accomplishments to the ARC and PBIRC (including the development of the Bluewater/ Brownwater symposium and Lone Star Harbor Safety Committee Slack Line Committee from the PBIRC and moving the application process online and aligning the application physical with the USCG 719-K from the ARC), and Captain Woodring’s continued service to the local maritime industry and community. Vice Chair Garcia thanked Captain Woodring for remaining onboard the ARC and PBIRC past the separation from the port to ensure a smooth transition. Vice Chair Garcia then asked for a motion to adopt the resolution honoring Captain Marcus Woodring. Commissioner Dyess moved to approve, seconded by Commissioner Morrison. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

Vice Chair Garcia asked Captain Woodring if he would like to say anything. Captain Woodring stated that it was his pleasure to serve both committees and added that as a group a lot of good things were accomplished. Captain Woodring then thanked Captain Mike Usher and all those on both committees. He next added he thought the Board was in great shape going forward and both nominees on the agenda to replace him were dynamite. Captain Woodring closed by stating the Board was in great hands with Captain Gavis, Captain Polk, and Captain Foret at the helm.

Captain Thompson, Houston Pilots Presiding Officer, added that the Houston Pilots would like to recognize Captain Woodring, to which Vice Chair Garcia strongly supported. The Houston Pilots proceeded to thank Captain Woodring for all he had done for the Houston Pilots, the Pilot Board, and Port of Houston. The Houston Pilots proceeded to present Captain Woodring with a plaque and take commemorative photographs. The Board then also took commemorative photographs with Captain Woodring.

Vice Chair Garcia next noted that the agenda called for recognition of the Houston Pilots and Houston Pilot Boat Crew for the March 31, 2022 rescue of two personnel lost at sea. He stated that he understood that the Houston Pilots would like to defer that recognition to the next Pilot Board meeting. Captain Thompson added that he would like to announce what had occurred. Captain Thompson then added that a pilot thought he heard someone screaming at night and relayed what he had heard to the pilot boat. The pilot boat then jumped into action in extremely rough conditions and found two gentlemen clinging to life on a seat float with no life jackets on. The pilot boat then got the gentlemen onboard and on the road to recovery. Vice Chair Garcia stated he understood the Houston Pilots would like to provide a formal presentation at the next Board meeting, to which Captain Thompson affirmed. Commissioner Morrison asked what the general location was, to which Captain Thompson stated off of the jetties. Captain Thompson added they were fishing in a small john boat and one of the men did not make it. Vice Chair Garcia then thanked Captain Thompson for the update.

(PB-2022-0609-02) Appearances

Vice Chair Garcia asked for Captain Gavis to seek public comment. Captain Gavis noted that he was not aware of any public comments and asked if anyone would like to provide public comment, to which there was no response.

(PB-2022-0609-03) Minutes

Vice Chair Garcia called for a motion to approve the minutes of the March 10, 2022 Pilot Board meeting. Commissioner Hance moved for approval, seconded by

Commissioner Dyess. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

(PB-2022-0609-04) Pilot Board Committee Updates

(a) Vice Chair Garcia spoke on behalf of the Executive Committee and stated that Chairman McKamie had received letters from industry requesting funding of a Houston Pilot study over the possible effects on navigational safety and efficacy of the Coastal Barrier Project. Vice Chair Garcia added that he could not speak to the letters but that if he were present, Chairman McKamie would state that he received them and was studying the next steps to respond in due course.

(b) Vice Chair Garcia recognized Pilot Board Legislative Committee Chairman Bechtel.

Vice Chair Garcia noted that Commissioner Bechtel was out of the country and added that his report would be deferred.

(c) Vice Chair Garcia recognized Pilot Board Navigation Chairman Hance.

Commissioner Hance stated that the last Lone Star Harbor Safety Committee meeting was a very good meeting, in which the Houston Pilots rescue was discussed and recognized. He then stated he understood the pilots were putting together a film on the rescue, to which Captain Thompson stated they were working on. Captain J.J. Plunkett, Chief Operations Officer of the Houston Pilots, stated that at a prior meeting on May 3rd, Commissioner Bechtel sat down with the waterway utilization committee, and they went over Gulf Protection District 101.

Vice Chair Garcia asked if the Houston Pilots were going to provide feedback on the requested Coastal Barrier study, to which Captain Thompson stated that the Houston Pilots were in favor of the requested study.

(d) Pilot Board USCG Liaison Chairman Morrison stated there was no activity to report.

(e) Pilot Board Diversity Committee Chairman Garcia stated there was no activity to report.

(f) Vice Chair Garcia recognized Pilot Board Professional Development Committee Chairman Beverly.

Commissioner Beverly stated that the Board may recall that past work focused primarily on the development of individual Board members. He added that the committee was working with Captain Gavis and the Houston Pilots in terms of developing performance measures for the Board, for the pilots, and for Captain Gavis. He summarized that the idea was to be able to objectively measure that what said to be done is being done and added the concept was similar to what many had likely experienced in corporate environments. Commissioner Beverly added the next step is to do some more measures on the documents and come back to the Board with a finished process for approval. Vice Chair Garcia asked if the process would be a best practices type format, to which Commissioner Beverly stated it would be what the Board is obliged to do as well as best practices (including for the Houston Pilots and Executive Director). Conversation then ensued between Vice Chair Garcia and Commissioner Beverly about what the port commissioners do along these lines.

Captain Gavis noted that he provided a Mutual Training Agreement received from the USCG in the briefing book that would seek approval under agenda item 14c. He added that he had Counsel McNeal and Chairman McKamie review the document, to which they added some verbiage to protect the Pilot Board. Captain Gavis then detailed that the agreement would be for the Board to host an active duty member from the USCG from September until November.

Captain Gavis next added that he would defer a report on the recent Maritime Youth and Logistics Expo to a video that would be played shortly summarizing the expo.

(g) Vice Chair Garcia recognized the Pilot Board Ad Hoc Rules, Policies and Procedures Committee.

Captain Gavis stated that he had put in a lot of work with the Ad Hoc Rules, Policies, and Procedures Committee, Pilot Board Counsel David McNeal, leadership of the Houston Pilots, and Houston Pilots Counsel Jim Brown to work together towards updating the Pilot Board Rules and Regulations. Captain Gavis summarized that the goal was to update the Rules in Regulations in two phases with the first phase being updating and consolidation, and the second phase looking to provide more substantial changes. Captain Gavis then summarized the update seeking approval to include consolidating 7 rules documents (including several amendments) into 1 document, removing Port of Houston Authority where listed throughout the document, updating the ordering procedures of pilots to match what is presently in place, and change the physical requirement of the Houston Pilots to complete a USCG 719-K physical within 12 months of application, instead of 3 months currently listed in the rules. Captain Gavis added that the Houston Pilots are already completing physicals annually for the Coast Guard and that the Pilot Board under the port had been operating under a 12 month timeframe (despite the rules stating 3 months). Captain Gavis closed by stating that this update was a clean up and good starting point to

likely looking at reconvening and working towards more substantial changes in the future. Vice Chair Garcia asked if there was an action item on this matter, to which Captain Gavis affirmed it would be agenda item 14b.

(PB-2022-0609-05) Financial Report

(a) Vice Chair Garcia recognized Pilot Board Treasurer Commissioner Dyess.

Commissioner Dyess stated that the auditing firm would be giving a presentation to the Board and turned it over to the firm.

Daniel Hebert with Belt Harris Pechacek LLLP greeted the Board and introduced himself and his colleague Katelyn Pool, whom he added completed most of the audit. Mr. Hebert then proceeded to briefly go over the documentation provided to the Board. Mr. Hebert summarized that there were two supplemental letters provided to the Board which detailed that there were no disagreements between the audit team and Captain Gavis and added that there was only one documented finding, which he detailed was from the Governmental Accounting Standards Board statement number 87 dealing with leases. Mr. Hebert added that he did not think that this finding would have much of an impact on the Board operationally. Vice Chair Garcia then asked if the Board needed to do any corrective action on the lease, to which Mr. Hebert stated was not the case.

Mr. Hebert proceeded to summarize the report which he stated was an unmodified opinion which provided the highest level of assurance an auditor can give. Mr. Hebert summarized that the Board had a total income balance of roughly \$51,000, which he added was very good to see for the first year of operation and weathering unknown expenses. Mr. Hebert added they like to see 3 to 6 months of operating balance, which he was confident the Board would get to as they had more time to operate. Vice Chair Garcia added that he thought the Board was right on target and had done very good for the first year.

Treasurer Dyess added that she observed great communications between Captain Gavis and the audit team and that the audit would cost the Board about \$10,000 but was required to be completed. Conversation ensued about how well the Board had done in budgeting for the first year of operation. Vice Chair Garcia thanked Commissioner Dyess for her work and noted that it was good to see a clean audit with no adverse comments.

Captain Gavis noted that what was presented was a draft and asked Mr. Hebert if he could provide the next step. Mr. Hebert stated it was typical that a draft would be presented to a new entity and added that the Board could communicate with them as to whether they wanted to accept the draft or seek changes. Vice Chair Garcia then asked what amount 6 months of operating expenses would entail, to which Mr. Hebert added it was a moving target but was roughly \$150,000 for 2021. Mr. Hebert next added the Board

was close to hitting the recommended 3 months and commended the Board for ending the year in that position.

Ms. Pool explained a change she made in verbiage to the relationship between the Houston Pilots and Houston Pilot Board. Conversation then ensued between the Board and Ms. Pool over the change she made.

Vice Chair Garcia called for a motion to accept the financial audit report from Belt Harris Pechacek LLLP. Commissioner Dyess moved for approval, seconded by Commissioner Morrison. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

Captain Gavis then displayed via Zoom a presentation detailing the Pilot Board Admin. Fee payments from the Houston Pilots year to date. Captain Gavis stated the Houston Pilots were doing a good job of collecting and dispersing the payments. He then recapped that the Board was receiving \$46.82 per arrival transit and that the Board had received a total of \$191,300 through June (including \$135,400 in fees earned, \$58,400 in advances from the Houston Pilots, and taking away \$2,500 for the Houston Pilots to administer the payments). Captain Gavis added the gentleman who handles the finances for the Houston Pilots had been very helpful. Captain Thompson added he thought the process was working very well and was the best way to handle the Pilot Board Admin. Fee payments.

Commissioner Dyess next went over the Board's current financial status and stated the Board was in good shape. She added that the Board currently had \$47,289.54 in reserve from 2021 and a cash balance of \$86,739.61. Commissioner Dyess closed by stating the Board was in good financial status.

(PB-2022-0609-06) Houston Pilots Association Report

(a) Vice Chair Garcia recognized Captain Robert Thompson, Houston Pilots Presiding Officer.

Captain Thompson greeted the Pilot Board and stated that he would provide a quick update. He then stated that as of today the Houston Pilots had 87 Branch Pilots and 4 Deputy Branch Pilots, of which 2 would become Branch Pilots in 2022. He then added that in the first quarter they did 5,405 jobs which would put them on pace for roughly 21,600 jobs, which he added was a 17% increase over 2021 and 7% increase over one of their best years in 2019. He next detailed tankers accounted for 2,713 jobs in the first quarter, which was a 22% increase over 2021, and LPG accounted for 902 jobs, which was a 10.5% increase over 2021. He summarized that he expected things to remain consistent in the second quarter and that things were currently going well. He then explained that container

volumes were up in the port but because of the increased size of the ships they were actually moving less containerships. Captain Thompson next stated that Project 11 had started and explained a bucket dredge had been out for one month, with another hydraulic dredge expected to arrive soon. He then added that they were in reach 1A. and he understood proposals were already put out for the next reach (1B.). He added there could be a total of 3 dredges or more and described the challenges that posed to the pilots with traffic management (adding that the pilots have a 5 mile limitation between dredges allowing space for the pilots to meet vessels between dredges). Captain Thompson added since the work was being done on the edge of the channel, the pilots would look in the future to see if they could possibly shorten the distance between dredges to 4 miles. Captain Thompson explained that with it being hurricane season the pilots have a helicopter on contract (through the port safety fund) and available to them. He explained that utilizing helicopters to hoist a pilot on and off a ship (when the seas are too rough for the pilot boat) helps to extend operations to be able to move the vessels. Captain Thompson concluded by stating that there was currently a slight draft restriction in place at Bayport. However, he understood that within 2 weeks the dredging should all be done and allow the pilots to ease the restriction at Bayport.

Vice Chair Garcia asked when Project 11 is completed if Captain Thompson felt they would have enough pilots, to which Captain Thompson stated Project 11 would allow for larger vessels but they anticipate for there to be less ships and transits (as they have seen with the larger containerships). Captain Thompson then added that he was concerned about the economy and what it may do to traffic (adding that since he had been a pilot for 35 years it always seemed like traffic trends trailed behind economic trends). Captain Thompson then added that they are currently ok with pilots (emphasizing that there were no delays being caused from a shortage of pilots) and were cautiously watching to see what inflation and a potential recession may do to traffic within the Port of Houston. Captain Plunkett added that in 2008 the pilots lost 2,000 jobs because of the recession. Captain Thompson next noted that the Houston Pilots continually monitor pilot jobs and will take on additional pilots as needed. Vice Chair Garcia asked if jobs refer to a ship transit, to which Captain Thompson confirmed they did.

Captain Thompson then stated that they had a presentation over the April 28, 2022 Maritime & Logistics Youth Expo at San Jacinto Maritime and summarized how important he thought it was that the Houston Pilots be involved in the event. He added he was happy to see 3 Pilot Board Commissioners at the event and that there were quite a few high schools involved. Captain Gavis proceeded to play the narrated video detailing the makeup of the Maritime & Logistics Youth Expo via Zoom. The video highlighted that there were over 500 students in attendance at the expo visiting over 40 different organizations (including many colleges, maritime companies, and governmental entities such as the Coast Guard). At the conclusion of the video, Captain Thompson talked about how much the expo had grown over the many years he had been involved and Commissioner Dyess

added how highly she thought of the expo from past visits. Commissioner Dyess then noted she saw Jacquie Young- Hall, Maritime Education Outreach Manger for Port Houston, in attendance via Zoom and asked if she would like to speak towards her involvement in the expo. Ms. Young-Hall greeted everyone and thanked the Houston Pilots for all of the support they provided to the students. She then noted that they are in 6 school districts at 8 schools (which makes up roughly 1,000 students in their talent pipeline). Ms. Young-Hall then further thanked the pilots for the great support they provided to the students. Vice Chair Garcia then called on Amy Arrowood, Director of Maritime Transportation Credit Program at San Jacinto Maritime. Ms. Arrowood spoke to how important she thought the hands on experiences the students were provided with at the expo was. Commissioner Hance added how well organized he thought the event was. Commissioner Beverly asked how this event compared to previous events, to which Captain Plunkett added he thought it was about the same as the last few years. Ms. Young-Hall added they had as many as close to 700 students in 2019. However, they felt 500 students was the appropriate number for hands on engagement. Vice Chair Garcia asked if results were being tracked as far as job placement, Ms. Young- Hall added that they do track career paths. She proceeded to detail how many students were offered various opportunities (including internships). Ms. Young-Hall added that students must choose to go into the maritime programs the fall of their eighth grade year (which they are given exposure to prior to that time).

(PB-2022-0609-07) ARC & PBIRC Reports

(a) Vice Chair Garcia recognized Captain Stephen Polk, Chairman of the Pilot Board Application Review Committee (ARC).

Captain Gavis stated that he would be providing an update in Captain Polk's place. Captain Gavis stated that the ARC met on April 12, 2022 and approved three branch pilot applications (which would seek Pilot Board approval as agenda item 11b.), one original branch pilot application (which would seek Pilot Board approval as agenda item 11c.) and two pilot pool applications. He then added that the ARC met on May 10, 2022 and approved 3 branch pilot renewal applications (which would seek Pilot Board approval as agenda item 11b.) and three pilot pool applications.

(PB-2022-0609-08) Vice Chair Garcia moved to agenda item 11b., "Recommendation for renewal of Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Jason W. Charpentier, Captain Mark W. Mitchem, Captain Michael C. Phillips, Captain Philip P. Reed, Captain Scott E. Roberts, Captain Kristi J. Taylor, and Captain Jeremiah W. Walcik" and agenda item 11c., "Recommendation for original Branch Pilot Commission in and for the Houston Ship Channel and Galveston Bar: Captain Justin W. Conway". Vice Chair Garcia asked for a motion to approve. Commissioner Dyess moved to approve, seconded by Commissioner

Beverly. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

(PB-2022-0609-09) Vice Chair Garcia moved to agenda item 11d., “Amend appointment of the Houston Pilots Presiding Officer to the ARC to allow the Houston Pilots Presiding Officer or the Houston Pilots Second Officer to vote at ARC meetings”. He asked Captain Thompson if he was in favor of the proposal, to which Captain Thompson stated he was in favor since the second officer typically handled ARC matters within the pilots. Vice Chair Garcia asked for a motion to approve. Commissioner Morrison moved to approve, Seconded by Commissioner Dyess. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

(PB-2022-0609-10) Vice Chair Garcia moved to agenda item 11e., “Appointment of Jacquie Young-Hall to the ARC”. He asked if this was the same Jacquie heard from earlier in the meeting, to which Captain Gavis affirmed. Captain Gavis then explained that Ms. Young-Hall would be filling Captain Woodring’s position on the ARC and Captain Amy Arrowwood would be filling Captain Woodring’s position on the PBIRC. Vice Chair Garcia stated that he would like to take both agenda items at once and asked for a motion to approve appointment of Jacquie Young-Hall to the ARC and appointment of Captain Amy Arrowwood to the PBIRC. Commissioner Beverly asked the timing of these appointments, to which Captain Gavis stated Captain Woodring resigned effective May 30th and the appointments would begin immediately. Captain Gavis then added that he had briefed Ms. Young-Hall and would do so with Captain Arrowwood in the near future (adding there was not an imminent PBIRC meeting). Commissioner Dyess moved to approve, Seconded by Commissioner Hance. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

(b) Vice Chair Garcia recognized Captain David Foret, Chairman of the Pilot Board Investigation and Recommendation Committee (PBIRC).

Captain Foret stated that the GOLDEN GLORY matter was one of the matters mentioned in USCG Captain of the Port Jason Smith’s letter to Pilot Board Chairman McKamie and added the incident occurred on January 30, 2019 with the initial hearing being August 22, 2019. He next added that after receiving additional evidence from the USCG, the PBIRC held a rehearing on March 16, 2022 and detailed the proposed findings by a vote of 8-0 to be:

- Evidence provided a considerable time after the incident and the original hearing indicates that the light may have been illuminated but was not a contributing factor to the incident itself.
- The pilot did not intentionally mislead the PBIRC.

- VDR Evidence not available at the first hearing indicates that there was a breakdown in communication on the bridge team which affected the pilot's perception of relevant distances prior to the allision.

Captain Foret added that the proposed recommendations by a vote of 8-0 to be:

- 1) The PBIRC directs Captain Newingham to complete Bridge Resource Management training within 6 months based on information obtained by the VDR.
- 2) The PBIRC will follow up with the Lone Star Harbor Safety Committee Facility Work Group's progress on the previously launched initiative to communicate with facilities regarding properly lit mooring fixture lights.
- 3) The PBIRC requests the Houston Pilots incorporate a Bridge Resource Management failure scenario into their current emergency ship handling course.

Captain Foret added that recommendations 1 and 2 had already been completed, while the Houston Pilots were in the process of completing recommendation 3.

Vice Chair Garcia asked if the new evidence prompted 3 additional corrective actions, to which Captain Foret affirmed it did. Vice Chair Garcia then asked if Captain Smith was aware of the rehearing and if the USCG is satisfied, to which Captain Foret added Captain Smith was aware of the rehearing and as far as he knew was satisfied.

Captain Gavis then explained that at the original hearing the only recommendation was for the Lone Star Harbor Safety Committee to work with facilities to ensure lights were properly lit and thus the rehearing brought about two additional recommendations that were not in place after the initial hearing. Vice Chair Garcia asked Captain Thompson if the pilots were satisfied, to which Captain Thompson stated they respect the USCG but that the Houston Pilots are governed by the PBIRC and the Pilot Board. Captain Thompson went on to say it is the opinion of the PBIRC and Pilot Board that matters to him. Vice Chair Garcia asked Captain Gavis the status of putting a time limit on allowing a rehearing, to which Captain Gavis stated that at the last Pilot Board meeting the Board approved a rule allowing the PBIRC to rehear a matter up to 12 months after the original hearing. Captain Foret then welcomed Captain Arrowood to the PBIRC. Commissioner Beverly asked if there was a lesson to be learned as the result of the rehearing, to which Captain Foret stated that being able to hear the VDR information in the rehearing was very valuable to formulating the appropriate findings and recommendations. Vice Chair Garcia asked if the USCG was aware of the updated findings and recommendations, to which Captain Gavis added that they were made

aware, but he could not speak as to their stance. Vice Chair Garcia then asked if the USCG was still protesting participating in the hearing, to which Captain Gavis added that they did not participate in the rehearing.

(PB-2022-0609-11) Vice Chair Garcia moved to agenda item 11g., “Consideration and possible action regarding the PBIRC’s proposed findings and recommendations regarding the M/V GOLDEN GLORY allision with Kinder Morgan #3 mooring dolphin on January 30, 2019, in the Houston Ship Channel”. Vice Chair Garcia asked for a motion to approve. Commissioner Morrison moved to approve, seconded by Commissioner Hance. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

(PB-2022-0609-12) Executive Session

Vice Chair Garcia stated there was no need for an Executive Session.

(PB-2022-0609-13) General Matters

Vice Chair Garcia moved to agenda item 14a.i., “Pilot Board deliberation and possible action regarding the amended Houston Pilots Navigation Safety Guidelines approved by the Houston Pilots on April 20, 2022, which would amend Section VT-4 to state: Saudi Ships (Bahri Vessels) restricted to 2 Pilots, daylight above Morgan’s Point, Tractor escort above Shell, 2 Tractors docking/undocking. These vessels shall not be assigned when sustained wind speeds exceed 20 knots above Shell, amend Section VT-4 to state: Stena Polaris class vessels – 600’x132’ (Stena Penguin, Stena Performance, Stena Polaris, Stena President, Stena Primorsk, Stena Provence, etc.): Vessels of this class are permitted to transit above Boggy Bayou to the following docks: Magellan Valero Pasadena #1, ITC Pasadena #1, and ITC Pasadena #2. All wide body rules apply, amend Section VT-5 A. to state: City Dock 27 (no encroachments from City Dock 26) and that portion of City Dock 28 north of the 50’ mark must be clear of all vessels when turning the following vessels at Brady Island Turning Basin: • a car carrier of any size [See also VT-2]. • a vessel with LOA greater than 660’ • a vessel with LOA greater than 580’ but less than or equal to 660’ with draft greater than 30’, remove Section VT-5 C., and amend Section XII. to state: ABOVE BOGGY BAYOU (SHELL) TO MAGELLAN/TARGA #5 • Routine transit vessel size: Less than 750 ft. LOA and 106 ft. beam • Maximum vessel size: 811 ft. LOA and 125 ft. beam [See DK-10, KMD exception] [See VT-4 for Stena Polaris class (600’x132’) exception]. (See redlined changes to Section VIII. VT-4 (pg. 10), Section VIII. VT-5 A. and C. (pg. 10 and pg. 11), and XII. (pg. 17) of the attached Navigation Safety Guidelines)”. Captain Gavis asked for Captain Winegar, Second Officer for the Houston Pilots, to summarize the proposed changes. Captain Winegar stated that the pilots wanted to reduce the maximum wind speed for the Saudi ships from 25 knots to 20 knots due to concern of the sail area, to

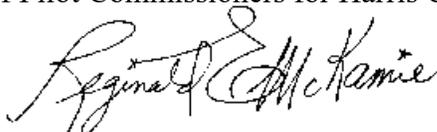
accommodate Stena class ships (which were slightly wider than what they normally bring in but are significantly shorter) to Magellan Valero Pasadena #1, ITC Pasadena #1, and ITC Pasadena #2, and to reduce the restriction on the Saudi ships going to the Brady turning basin if the port gave the pilots 50' of clearance. Vice Chair Garcia asked for a motion to approve. Commissioner Beverly moved to approve, seconded by Commissioner Dyess. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

(PB-2022-0609-14) Vice Chair Garcia moved to agenda item 14b., "Approve the updated Rules and Regulations Governing Pilots and Pilotage on the Houston Ship Channel Between the Galveston Bar and Turning Basin developed by the Ad Hoc Rules, Policies, and Procedures Committee (see attached proposed updated Rules and Regulations with redlined changes)". Vice Chair Garcia asked Captain Gavis if this was the item discussed earlier, to which Captain Gavis stated it was. Vice Chair Garcia asked for a motion to approve. Commissioner Dyess moved to approve, seconded by Commissioner Hance. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

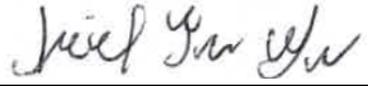
(PB-2022-0609-15) Vice Chair Garcia moved to agenda item 14c., "Approve the U.S. Coast Guard Mutual Training Agreement (MTA) for Marine Industry Training of MSSD3 Kimberly McLean with the Houston Pilot Board". Vice Chair Garcia asked Captain Gavis to speak on this matter, to which Captain Gavis explained that an active duty member of the USCG would train with him for roughly two months and added that this was a longstanding training program within the USCG. Captain Gavis then added that Counsel McNeal and Chairman McKamie added language to protect the Board. Conversation then ensued between Vice Chair Garcia and Counsel McNeal as to what was added. Vice Chair Garcia asked for a motion to approve. Commissioner Hance moved to approve, seconded by Commissioner Morrison. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

At 11:28 p.m., Vice Chair Garcia asked for a motion to adjourn the meeting. Commissioner Hance moved to adjourn, seconded by Commissioner Morrison. Vice Chair Garcia asked for all in favor to say aye. All were in favor. There were no negative votes. MOTION PASSED.

The above is a correct copy of the Minutes of the June 9, 2022 meeting of the Board of Pilot Commissioners for Harris County Ports.



Captain Reginald McKamie, Chairman

A handwritten signature in black ink, appearing to read "Michael Tyler Gavis". The signature is written in a cursive style with a horizontal line extending from the end of the signature.

Captain M. Tyler Gavis, Secretary