



Tuesday, February 24, 2015
BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

9:30 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. January 27, 2015 Public Meeting

D. APPEARANCES

1. Captain Michael Morris, Presiding Officer, Houston Pilots
2. Public Comment

E. STAFF REPORTS

F. PILOT MATTERS

1. Approve the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/V SUMMER WIND collision with the T/V MISS SUSAN on March 22, 2014 in the Houston Ship Channel [PLACEHOLDER]

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meetings Act)
3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)
4. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act)
5. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

H. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

1. Announce any items from Executive Session requiring Pilot Board action

I. ADJOURN MEETING

1. Adjourn Pilot Board Meeting
2. Next Meeting Requested - March 24, 2015