



**Tuesday, June 23, 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. Board of Pilot Commissioners Public Meeting - May 19, 2015

**D. APPEARANCES**

---

1. Captain Michael Morris – Presiding Officer Houston Pilots Association
2. Captain Richard Ford – USCG (Retired) PBIRC Member
3. Public Comment

**E. STAFF REPORTS**

---

1. No items

**F. PILOT MATTERS**

---

1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Blakely K. Morgan.
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Michael T. Riggle.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Richard J. Teeter.
4. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain William A. Ewing III.

**G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION**

---

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultations regarding (i) Chapter 66, Texas Transportation Code, Houston Pilots Licensing and Regulatory Act; and (ii) M/V SUMMER WIND collision with Kirby barge 27706 being pushed by the UTV MISS SUSAN on March 22, 2014, in the vicinity of Houston Ship Channel Light 25/26
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 - July 28, 2015
2. Adjourn Pilot Board Meeting