



Tuesday, September 27, 2016
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 - July 26, 2016

D. APPEARANCES

1. Public Comment

E. STAFF REPORTS

1. No items.

F. PILOT MATTERS

1. Recommendation for Deputy Branch Pilot Certificate, after meeting full requirements, as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Kevin A. Kirk.
2. Recommendation for Deputy Branch Pilot Certificate, after meeting full requirements, as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Brent M. Covert.

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, including Subchapter C regarding Pilot Licenses and Certificates; and (ii) collision between M/V CONTI PERIDOT and M/T CARLA MAERSK on March 9, 2015, in the Houston Ship Channel
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 - October 25, 2016
2. Adjourn Pilot Board Meeting