



Tuesday, December 13, 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 - October 25, 2016

D. APPEARANCES

1. Captain Robert Shearon – Presiding Officer, Houston Pilots Association
2. Public Comment

E. STAFF REPORTS

F. PILOT MATTERS

1. Appointment of Pilot Board Investigation and Recommendation Committee (PBIRC) Members.
2. Appointment of Pilot Board Application Review Committee (ARC) Members.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Jeffery B. Locke.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Mark A. Peace.
5. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Rebekah R. Martin.

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding appointment of public employees and officers
3. 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 - January 31, 2017
2. Adjourn Pilot Board Meeting