



**Tuesday, January 31, 2017**  
**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 - December 13, 2016

**D. APPEARANCES**

---

1. Public Comment

**E. STAFF REPORTS**

---

**F. PILOT MATTERS**

---

1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Charles C. Lary III.
2. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/T AFRAMAX RIVER allision with mooring dolphins in the vicinity of ITC Terminal on September 6, 2016, in the Houston Ship Channel.

**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 Employees (Section 551.074, Texas Open Meetings Act) including deliberations regarding public employees
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 - March 21, 2017

2. Adjourn Pilot Board Meeting