



Tuesday, July 25, 2017
BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

2:00 p.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 - June 27, 2017

D. APPEARANCES

1. Captain Robert Shearon – Presiding Officer, Houston Pilots Association
2. 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 Paul G. Brown.
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain James T. Concagh.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Kelly J. Creech.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Matthew H. Glass.
5. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Hugh A. Guidry.
6. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain William J. Mitchell.

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding Rules and Regulations Governing Pilots and Pilotage on the Houston Ship Channel between the Galveston Bar and Turning Basin
2. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees
3. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)
4. 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 - September 26, 2017
2. Adjourn Pilot Board Meeting