



Wednesday, December 12, 2018
BOARD OF PILOT COMMISSIONERS FOR HARRIS COUNTY PORTS

9:15 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 30, 2018

D. STAFF REPORTS

1. Report on activity of the working group directed to be formed at the meeting of October 30, 2018 - Roger Guenther, Executive Director; Erik Eriksson, Secretary and General Counsel

E. APPEARANCES

1. John Rutherford, Executive Director of Coalition for a Fair and Open Port
2. Public Comment

F. PILOT MATTERS

1. Appointment of Pilot Board Application Review Committee (ARC) Members.
2. Appointment of Pilot Board Investigation and Recommendation Committee (PBIRC) Members.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Kent D. Barton.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Stephen B. Jewell.
5. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Adam W. Shuptar.

G. RECESS OPEN MEETING AND CONVENE EXECUTIVE SESSION

1. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees

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 - January 29, 2019
2. Adjourn Pilot Board Meeting