

January 3, 2020

NOTICE OF MEETING
OF THE
BOARD OF PILOT COMMISSIONERS
FOR THE
PORTS OF HARRIS COUNTY

In accordance with official practice of the Board of Pilot Commissioners for the Ports of Harris County, there is attached hereto a copy of the Agenda of the meeting of the Board of Pilot Commissioners for the Ports of Harris County to be held on January 9, 2020. The Pilot Board will meet at 10:00 a.m., at the offices of the Houston Pilots, 203 Deerwood Glen, Deer Park, Texas 77536, with the Executive Session convening following the adjournment of the Public Session and the Public Session reconvening following the adjournment of the Executive Session, to consider any items from the Executive Session that may require action and conduct any further business

BOARD OF PILOT COMMISSIONERS
PORTS OF HARRIS COUNTY, TEXAS



SECRETARY

AGENDA

**BOARD OF PILOT COMMISSIONERS
for
HARRIS COUNTY PORTS**

**January 9, 2020
10:00 a.m.**

**Offices of the Houston Pilots
203 Deerwood Glen
Deer Park, Texas**

A. ADMINISTRATION OF OATHS OF OFFICE AND EXECUTION OF STATEMENTS OF OFFICER

B. CALL TO ORDER

C. APPROVAL OF MINUTES

December 11, 2019 Public Meeting

D. APPEARANCES

Capt. Robert Thompson – Presiding Officer, Houston Pilots

E. STAFF REPORTS

1. Capt. Marcus Woodring – Chairman, Pilot Board Investigation and Recommendation Committee (PBIRC)
2. Capt. M. Tyler Gavis – Vice Chairman, Application Review Committee (ARC)
3. Erik Eriksson, Secretary and General Counsel

F. GENERAL MATTERS

Deliberation and possible actions regarding Pilot Board administrative matters, including:

- a. Appointment of Secretary and Assistant Secretaries, effective upon resignation of incumbents
- b. Appointment of administrator, upon termination of Interlocal Agreement with the Port of Houston Authority

- c. Appointment of attorney, effective upon resignation of the General Counsel
- d. Adoption of budget
- e. Funding mechanisms, banking arrangements, and public funds investment policy, upon termination of Interlocal Agreement with the Port of Houston Authority
- f. Location and maintenance of Pilot Board and Pilot records, upon termination of Interlocal Agreement with the Port of Houston Authority

(Recess Open Meeting and convene Executive Session)

G. 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)

H. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING

(Announce any items from Executive Session requiring Pilot Board action)

I. ADJOURN

NEXT MEETING REQUESTED

March 12, 2020