

December 7, 2018

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

In accordance with the 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 **Wednesday**, December 12, 2018. The Pilot Board will meet at 9:15 a.m., or thereafter, immediately following the adjournment of the regular Port Commission meeting, at the Port of Houston Authority Executive Office Building, Fourth Floor Boardroom, 111 East Loop North, Houston, Texas 77029, 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



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SECRETARY



**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**

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**B. CHAIRMAN'S REMARKS**

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**C. APPROVAL OF MINUTES**

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1. Board of Pilot Commissioners Public Meeting - October 30, 2018

**D. STAFF REPORTS**

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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**

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

**F. PILOT MATTERS**

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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**

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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**

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1. Announce any items from Executive Session requiring Pilot Board action

**I. ADJOURN MEETING**

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1. Next Meeting Requested - January 29, 2019
2. Adjourn Pilot Board Meeting