

December 6, 2019

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 11, 2019. The Pilot Board will meet at 9:30 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



SECRETARY

Wednesday, December 11, 2019
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 - October 22, 2019

D. APPEARANCES

1. Captain Mark Mitchem, Presiding Officer, Houston Pilots Association

2. Public Comment

E. STAFF REPORTS

F. PILOT MATTERS

Staff Report – Selected agenda items – Marcus Woodring, Chief Port Security and Emergency Operations Officer

1. Authorize an Amended Interlocal Agreement with the Port of Houston Authority regarding the performance of certain governmental functions and services (related to Port Authority RCA to enter into an Interlocal Agreement with the Board of Pilot Commissioners for Harris County Ports, considered at its public meeting of December 11, 2019).

2. Appointment of Pilot Board Application Review Committee (ARC) Members.

3. Appointment of Pilot Board Investigation and Recommendation Committee (PBIRC) Members.

4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Holly B. Cooper.

5. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Barry C. Holland.

6. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Bradley G. Miller.

7. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Charles C. Murphy.

8. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Steven A. Nelson.

9. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain David A. Rodrigues.

10. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain John C. Dunaway.

G. RECESS OPEN MEETINGS AND CONVENE EXECUTIVE SESSION

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding the powers and duties of the Board of Pilot Commissioners

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 28, 2020

2. Adjourn Pilot Board Meeting