

July 24, 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 **Monday**, July 29, 2019. 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



\_\_\_\_\_  
SECRETARY

**Monday, July 29, 2019**  
**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 - June 25, 2019

**D. APPEARANCES**

---

1. Public Comment

**E. STAFF REPORTS**

---

**F. PILOT MATTERS**

---

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

1. Deliberation, public comment, and possible actions regarding one-way traffic impacts on the Houston Ship Channel, and Senate Bills 1915 and 2223 as enacted by the 86th Legislature, Regular Session.
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Gregory J. Brown.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Stephen M. Hill.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Frank J. Loeffler IV.
5. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Craig P. Newkirk.
6. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Clint A. Winegar.
7. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Brent M. Covert.
8. Recommendation for original Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Kevin A. Kirk.

**G. RECESS OPEN MEETINGS AND CONVENE EXECUTIVE SESSION**

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act), including consultation regarding (i) the powers and duties of the Board of Pilot Commissioners; and (ii) Texas Government Code Chapter 551

**H. RECONVENE OPEN MEETING**

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

**I. ADJOURN MEETING**

1. Next Meeting Requested - September 24, 2019
2. Adjourn Pilot Board Meeting