

July 26, 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 July 31, 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



**Tuesday, July 31, 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 - June 26, 2018

**D. APPEARANCES**

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1. Captain Mark Mitchem, Presiding Officer, Houston Pilots Association
2. Public Comment

**E. STAFF REPORTS**

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**F. PILOT MATTERS**

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1. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Jason W. Charpentier.
2. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Michael C. Phillips.
3. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Phillip P. Reed.
4. Recommendation for renewal of Branch Pilot Commission for the Houston Ship Channel and Galveston Bar: Captain Jeremiah W. Walcik.
5. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Lucas Beyl.
6. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Ryan J. Casas.

7. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Bradley M. Geoghan.

8. Recommendation for Deputy Branch Pilot Certificate as a Deputy Branch Pilot for the Houston Ship Channel and Galveston Bar: Captain Curtis L. Laskowski.

**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 - September 25, 2018

2. Adjourn Pilot Board Meeting