



Tuesday, July 28, 2015
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 - June 23, 2015

D. APPEARANCES

1. Captain Michael Morris – Presiding Officer, Houston Pilots Association
2. Public Comment

E. STAFF REPORTS

1. No items

F. PILOT MATTERS

1. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/V SUMMER WIND collision with Kirby barge 27706 being pushed by the UTV MISS SUSAN on March 22, 2014, at the intersection of Bolivar Roads and the Houston Ship Channel.
2. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/T CELSIUS MAYFAIR loss of steering casualty on December 2, 2014, in the Bayport Ship Channel.
3. Consideration and possible action regarding the Pilot Board Investigation and Recommendation Committee's proposed findings and recommendations regarding the M/T GASCHEM HUNTE collision with FMT barge 3196 being pushed by the UTV KRISTY DUTSCH on January 24, 2015, in the Houston Ship Channel.

G. RECESS OPEN MEETING AND CONVENE 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), including deliberations regarding appointment of public officers
3. 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 29, 2015
2. Adjourn Pilot Board Meeting