

**AGENDA**  
**BOARD OF PILOT COMMISSIONERS**  
**for**  
**HARRIS COUNTY PORTS**

**February 25, 2014**  
**9:30 a.m.**

**Fourth Floor Boardroom**  
**111 East Loop North**  
**Houston, TX 77029**

**A. CALL TO ORDER**

**B. APPROVAL OF MINUTES**

January 31, 2014 Public Meeting

**C. APPEARANCES**

**D. CHAIRMAN'S REMARKS**

**E. PILOT MATTERS**

1. Recommendation for Deputy Branch Pilot Certificate for the Houston Ship Channel and Galveston Bar: Captain Rebekah R. Martin
2. Recommendation for Deputy Branch Pilot Certificate for the Houston Ship Channel and Galveston Bar: Captain Jason T. Stancil

*(Recess Open Meeting and convene Executive Session)*

**F. EXECUTIVE SESSION**

1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Real Estate (Section 551.072, Texas Open Meeting Act)
3. Economic Development Negotiations or Incentives (Section 551.087, Texas Open Meetings Act)

4. Employment and Evaluation of Public Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding public employees
5. Security-Related Matters (Sections 418.175-418.183 of the Texas Government Code, and Section 551.076, Texas Open Meetings Act)

**G. ADJOURN EXECUTIVE SESSION AND RECONVENE OPEN MEETING**

*(Announce any items from Executive Session requiring Pilot Commission action)*

**H. ADJOURN**

**NEXT MEETING REQUESTED**

March 25, 2014