



**Tuesday, May 19, 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**

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**B. CHAIRMAN'S REMARKS**

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**C. APPROVAL OF MINUTES**

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1. April 28, 2015 Public Meeting

**D. APPEARANCES**

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1. Captain Brian Penoyer, Commander, Coast Guard Sector Houston-Galveston
2. Public Comment

**E. STAFF REPORTS**

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1. No items

**F. PILOT MATTERS**

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1. No items

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

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1. Consultation with Attorneys (Section 551.071, Texas Open Meetings Act)
2. Employment and Evaluation of Public Officers and Employees (Section 551.074, Texas Open Meetings Act), including deliberations regarding appointment of public officers
3. Adjourn Executive Session

**H. RECONVENE OPEN MEETING**

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

**I. ADJOURN MEETING**

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1. Next Meeting Requested - June 23, 2015
2. Adjourn Pilot Board Meeting