1 Public Hearing July 10, 2017

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	20	of Brazoria County Ports was taken on the 10th day of July,	20		
	21	2017, from 2:01 p.m. to 3:41 p.m., before Stacey Whitley,	21		
	22	Certified Shorthand Reporter in and for the State of Texas,	22		
	23	reported by computerized stenotype machine at Port Freeport,	23		
See 5	24	Administration Building, 1100 Cherry Street, Freeport, Texas.	24		
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1	CHAIRMAN KRESTA: We'll call this hearing back
2	to order from the continuation we had the other day with the
3	hearing on the pilot recommendations. At this time, we'll be
4	in open session. And do we have any issues with the conflict
5	of interest affidavits, Mr. Brown?
6	MR. BROWN: Yes, Mr. Chairman. We just wanted
7	to offer them formally into the record at this time.
8	CHAIRMAN KRESTA: Okay. So be it. Thank you.
9	MR. MOORE: Do we want to mark them?
10	MR. LETOURNEAU: I think we did but just in
11	case we haven't, we'll mark them the next exhibit in order,
12	which I think will be Exhibit I.
13	COMMISSIONER HOSS: I would like to register
14	an objection to the it was signed that date and time and
15	offer a corrected version.
16	MR. LETOURNEAU: Do you have any objections,
17	Mr. Brown? It was basically Mr. Hoss wanted to include an
18	affidavit that reflected that he had no business entity or
19	personal property that represented a conflict of interest.
20	MR. BROWN: We can make that the next exhibit.
21	MR. MOORE: Sure.
22	COMMISSIONER HOSS: That's in there. The one
23	that I signed previously is just blank and I felt like that
24	was a very improper way of filing something. A no is a no.
25	A blank is a blank.

5 ublic Hearing July 10, 2017

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1	MR. LETOURNEAU: Mr. Hoss
2	MR. BROWN: We can –
3	COMMISSIONER HOSS: I object to the blank
4	version and I have signed a new version that says no on it
5	and it has, I think, been recorded. I don't know. You may
6	have it.
7	MR. LETOURNEAU: Mr. Hoss, I don't have it but
8	we'll include it as Exhibit J to the record as soon as we
9	have a break.
10	MR. MOORE: If we can get a copy.
11	MR. LETOURNEAU: Of course.
12	CHAIRMAN KRESTA: All right. At this time,
13	we'll go into executive session for a short briefing with
14	legal and we'll be right back.
15	(Recess from 2:03 to 2:27)
16	(Exhibits I and J marked)
17	CHAIRMAN KRESTA: We're coming out of
18	executive session. We'll reconvene the open session. And
19	Mr. Letourneau, would you put something into evidence.
20	MR. LETOURNEAU: Mr. Chairman, I'm just
21	putting in the revised disclosure made by Commissioner Hoss
22	and this will be identified as Exhibit J.
23	CHAIRMAN KRESTA: Thank you, sir. This is
24	going to be the continuation of public hearing from
25	January - June 28. Ladies and gentlemen and the Pilot
- 3	

1 CHAIRMAN KRESTA: And Ravi? 2 COMMISSIONER SINGHANIA: You're talking about 3 the rate increase? 4 CHAIRMAN KRESTA: Yes, sir. Request No. 1, 5 3 percent upward adjustment across the board each year for 6 the next three years. 7 COMMISSIONER SINGHANIA: On the rate increase 8 I feel like from the data that we got on the income statement 9 and the business plan, I feel comfortable in giving them the 10 increase for one year - modified for one year. However, for 11 the later years, I recommend they come back because the 12 income statement does not reflect the business plan, the 13 movement of ships as projected. And I'd like to see that in 14 the business plans. 15 CHAIRMAN KRESTA: Okay. And Mr. Hoss --16 Commissioner Hoss. 17 COMMISSIONER HOSS: Mr. Chairman, I feel that 18 the 3 percent for the next three years, while it's based on 19 the CPI increase index, that I'm very uncomfortable 20 considering the -- for a three-year period considering the 21 financial documents have been testified to that there was 22 mistakes in the documents and parts of the documents here do 23 not correlate to testimony that was given. Like Commissioner 24 Singhania, I feel that coming back in one year is 25 appropriate. Even I feel that this board should look into

1 Board, this hearing is to allow the commissioners the 2 opportunity to deliberate and with the pilots association 3 rate increase and there will be no public comment or 4 participation and we expect this audience to remain silent 5 during which time we deliberate in this process. 6 We're going to be talking about the number 7 one, we'll talk about the Brazos Pilot Association Request 8 No. 1, a 3 percent upward adjustment across the board each 9 year for the next three years. And I'll be asking each 10 commissioner to give their points on it and how they're 11 looking at it and give their reason for it. And at this 12 time, I would like to start with Commissioner Pirtle on this 13 one. 14 COMMISSIONER PIRTLE: I think there was - I 15 guess I should say that we are all in support of a new boat. 16 We firmly agree with that. But there are options that need 17 to be pursued on that. So, 3 percent across-the-board for 18 three years presents some challenges for us. 19 CHAIRMAN KRESTA: So, you want to do what now 11 COMMISSIONER PIRTLE: Are you askin		
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24 options that need to be pursued and not necessarily in	22	CHAIRMAN KRESTA: No, sir.
	23	COMMISSIONER PIRTLE: I think there are
25 support of 3 percent at this time.	24	options that need to be pursued and not necessarily in
	25	support of 3 percent at this time.

1	either requiring an audit or that the association should
2	volunteer to have their records audited before they approach
3	us again for another rate increase of any kind.
4	So, I am not in favor of the 3 percent for
5	three years. I'm willing to look at something like a
6	2 percent cost of living for one year.
7	CHAIRMAN KRESTA: Would that come out of
8	COMMISSIONER HOSS: Yes, sir.
9	CHAIRMAN KRESTA: And Commissioner Terry, do
10	you have anything to say about this one?
11	COMMISSIONER TERRY: Yeah. I also would like
12	to see a little bit more financial information forthcoming
13	for the future years rather than the three-year raise because
14	of the cost of living index, I believe this past year is 1.6.
15	So, I would like to vote for a modification of the - the -
16	for this coming year and go a year and come back and take a
17	look at more financial statements for the second year coming
18	up on it.
19	CHAIRMAN KRESTA: Okay. And Commissioner
20	Santos.
21	COMMISSIONER SANTOS: Mr. Chairman, thank you
22	As your junior chairman - as your junior commissioner here,
23	I'm learning a lot. 3 percent with the financial documents
24	that we got, the audit that we received I do not feel that I
25	have appropriate information to do a 3 percent. Modification
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1 to this request would be a 2 percent, come back 12 months 2 later. I would like to see a certified audit with a balance 3 sheet and reconsider at that time. Thank you, sir. 4 CHAIRMAN KRESTA: Thank you. So be it that 5 Commissioner Kresta, chairman, sees it the same way as all 6 mentioned on the board. 7 Okay. We'll look at the next one. And I've 8 asked each commissioner to weigh in on each one of these. 9 And this is on the Pilots Association Request No. 2. It's a 10 200-dollar vessel movement line item surcharge for the 11 purchase of two new pilot boats. This line item surcharge 12 would expire after the purchase of two new pilot boats is 13 complete. At this time the estimated purchase price of the 14 pilot boats is 2.5 in the near term and 3 million in six to 15 seven years. And the discussion is open right now. Ill 16 start this time with Commissioner Singhania. 17 COMMISSIONER SINGHANIA: Mr. Chairman, based 18 on all the information presented and the business plans that 19 I see, I definitely support -- in fact, would like to see the 20 pilots do secure a new boat. However, I feel very strongly 21 as a prudent businessman they should have set aside the money 22 over all these past years. And they have not done so. And 23 put us in this box where we are today. So -- and the reasons 24 just mentioned, I will deny the request but I would recommend 25 that they come back to the board and see how we can figure

1	out that they can get the boat.
2	CHAIRMAN KRESTA: Okay. Anything else, sir?
3	Commissioner Terry.
4	COMMISSIONER TERRY: You know, I know how
5	important a new boat is but I can't make a good decision on
6	the information that we got on them. I can't really think
7	that putting a surcharge in the way of 200-dollar vessel
8	movement vessel movement would do this. So, I'm going to
9	vote for - ask for denial until you can come back with more
10	information.
11	CHAIRMAN KRESTA: Commissioner Hoss.
12	COMMISSIONER HOSS: Yes, sir. Thank you.
13	Mr. Chairman, Board, I believe that the presentation and the
14	request of all the individuals that have taken part in
15	this pilots, objectors, stakeholders I have yet to hear
16	anyone be negatively - or opposed or deny that we the Port
17	needs a boat. I believe that it's been established that
18	there is a life cycle on the vessel of about 20 years. I
19	believe it's been established through historical documents
20	that those said vessels require maintenance and engine
21	overhauls and replacements over a certain period of years. I
22	believe that the information for maintenance has been
23	provided has been, in testimony, vague in large. I feel
24	that the staff has gone behind people and supported
25	information, at least to my satisfaction of what costs

1 projected costs should be. And I'm very troubled because I 2 feel that the vessel is the linchpin to get these gentlemen 3 to work. We need to have them go offshore and get on a ship 4 and bring ships in. And they do have a vessel that's 15 --5 17 years old and another one that's 34. In listening to the 6 testimony, though, there was some misdirection about which 7 vessel is being used and I'm very uncomfortable at hearing 8 some of the testimony. 9 With that, I feel that there should be a new 10 vessel provided to make sure that we do not allow services to 11 suffer in this harbor. But like Commissioner Singhania 12 pointed out -- and I totally agree -- that a prudent 13 businessman would know moving into the future that they would 14 have a very large capital outlay and these items would be 15 provided for in their business plan. We've had testimony 16 that there was basically no budget for the coming year and 17 that there was testimony about buying out pilot positions. 18 And so, there's a presumption that there was money in the kitty, so to speak. Perhaps it was ready for a new vessel 19 20 and now it's not there. 21 I'm questioning the business practices and 22 questioning whether or not the intent of the pilots also 23 conforms to the law. Hence, Ill go back and say that I 24 would like to see an audit of the books. I would like to see 25 some couching of business practices. And I would modify the

1	request, because I do believe that there is a time
2	sensitivity factor here, that perhaps the staff could propose
3	the Port have a plan to provide a working vessel for the
4	pilots to use that meets the requirements and their
5	satisfaction into the future with payments taken from the
6	pilots as provided in the law where they pay for the use of
7	their equipment. I think something can be worked out. So, I
8	am looking at a modification of this.
9	CHAIRMAN KRESTA: Okay. Commissioner Pirtle.
10	COMMISSIONER PIRTLE: Yes, sir. In addition
11	to some of the previous statements, I will keep it short and
12	say that one of the things that I think was not in the
13	business plan is that any funds collected should go into an
14	escrow account to pay for the boat and not just go into a
15	general fund.
16	COMMISSIONER SINGHANIA: Is your microphone
17	on?
18	COMMISSIONER PIRTLE: Sorry. I think the
19	funds should have been collected and go into an escrow
20	account or a dedicated account for payment of the boat and
21	not just into a general fund as it seems like everything else
22	was going to go. And I also feel like the staff presented in
23	previous discussions a very good option for purchase of a
24	boat. As I said before, I'm in full support of a boat. I'm
25	not opposed to that. But I think there are options here that

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1 we need to pursue in purchasing that boat. So, with that I'm 2 going to say that I think we need to modify this as well, the 3 \$200. 4 CHAIRMAN KRESTA: Commissioner Santos. 5 COMMISSIONER SANTOS: Thank you, Mr. Chairman. I, too, would like to modify this request. It seems like we 6 7 have a 34-year-old boat and a 17-year-old boat. My hats off 8 to the pilots for making the 34-year-old run that high --9 that long and still service our channel and the channel 10 users. It seems to me that there should have been a plan 15 11 years ago to be able to purchase a new vehicle and maybe 12 every 15 or 20 years thereafter. I know we have to start 13 somewhere. But, again, capital outlay is very important to 14 the stakeholders here. It's a piece of equipment that we 15 need, a piece of equipment that the stakeholders need to move 16 safely down the channel. I think we have a future here in 17 our channel. We need more movements, better avenue of 18 collecting more revenues and maybe we can see this in a 19 business plan with capital outlay being budgeted for 20 equipment and also maintenance and care. But the modification will also be another 21 22 avenue of maybe the Port itself helping out. We can probably look at something similar and, therefore, maybe 15 years we 23 24 can kick each other you know where to make something happen, 25 to make sure we're looking for a new boat to keep everything

1	CHAIRMAN KRESTA: Commissioner Singhania.
2	COMMISSIONER SINGHANIA: Thank you, Chairman
3	Kresta. I can see a need for - as we are projecting the
4	number of vessels for a 24/7 dispatch service and but I
5	have a little hard time on the 300-dollar vessel movement
6	line item surcharge at the top of what the costs already are
7	on the dispatches. So, I like to say that we look at other
8	alternatives, like maybe even as Commissioner Terry
9	suggested, to work with the Port, how we can optimize this
10	cost, at the same time maintain what our needs would be. So,
11	at this time I will deny this.
12	CHAIRMAN KRESTA: Okay. Commissioner Hoss.
13	COMMISSIONER HOSS: Yes, sir, Mr. Chairman.
14	In parts of the testimony - not to - try not to repeat
15	previous commissioners' statements, I think that it's been
16	discussed for some time a common service in the harbor would
17	be good for communication and different people have different
18	ideas as to what that might mean. They can be shaped. There
19	should be a service. And one of the testimonies that I
20	understood is that this would include emergency communication
21	services. I feel strongly that that should be offered by the
22	Port Authority as part of our duties at little or no cost to
23	transient vessels. And knowing that we do have the
24	wherewithal the Port Authority has the wherewithal to
25	provide the hardware and the facilities and much of the

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1	up and going. So, in essence, sir, and with other comments
2	made, I would like to modify this request.
3	CHAIRMAN KRESTA: Thank you, sir. All right.
4	At this time I'll intervene with the rest of these requests
5	and commissioners and have nothing to add.
6	We'll go with the Pilots Association Request
7	No. 3, a 300-dollar vessel movement line item surcharge for
8	the re-establishment to the - or the establishment and
9	maintenance of a 24-hour, seven days a week, 365 days a year
10	dispatch and port information service.
11	And Commissioner Terry, will you start this
12	out and tell us your reasons for No. 3.
13	COMMISSIONER TERRY: Yes, Mr. Chairman. I
14	would like to deny this motion based on the fact that I think
15	the Port ought to take this in-house and do this dispatching.
16	But I know the importance to keep the pilots involved with
17	every movement. And, in fact, we're just in the process of
18	getting a new software package that will have a dispatching
19	service on it. So, we've been we've talked to this about
20	the dispatching of the vessels into the port for some time
21	now. And I think that we can take this and operate it one or
22	two years without any charge to any of the tenants for the
23	dispatching service to get a handle on what we need to do
24	working firsthand with the pilots. So, I would like to deny
25	this motion and take it in-house to the Port.

1	staffing already in place, I ask that the staff and the
2	pilots to provide us a plan - provide this board a plan to
3	institute a vessel port information communication service
4	back to the board within 90 days and have the staff present
5	us with the budgeting requirements for our budget process in
6	the next 30, 60 days, 90 days before we adopt a budget.
7	CHAIRMAN KRESTA: Yes, sir.
8	COMMISSIONER HOSS: That would be my - I
9	would deny the rate request but I offer an alternative in its
10	place.
11	CHAIRMAN KRESTA: Commissioner Pirtle.
12	COMMISSIONER PIRTLE: Yes, sir. Thank you.
13	I'll start off the same thing, I will deny as well based upon
14	we have some options available that we've been looking at.
15	Also, I think the Board has great options to be able to
16	incorporate dispatch and emergency communications in there
17	and without increasing shippers' costs while we're doing
18	that. By the data we have already, the past three and a half
19	years, three years, four and a half moves a day would
20	increase to about six moves a day in 2021. Not a significant
21	increase. Some increase. Larger ships I understand that but
22	we're still mostly working daylight hours. So, I think there
23	are options we can work on. That's all. Thank you.
24	CHAIRMAN KRESTA: Thank you, sir.
25	Commissioner Santos.

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1	COMMISSIONER SANTOS: Thank you, sir. With
2	this request, I believe I would deny this request. The
3	reason being we do have in-house support. We can come back
4	later, review it, see how we can make it work together.
5	We've got to find a way to be able to work our channel in a
6	modified way, make things happen. I don't want to get into
7	means and methods on how the association does their business
8	today. I think I with the programs that we have sitting
9	together at a roundtable, we can create means and methods
10	where it will be it will be in a modified way. So, at
11	this time I don't think I can go with this approval. So, I
12	dený it, sir.
13	CHAIRMAN KRESTA: Thank you. As the chairman
14	I've been thinking about this for a pretty good while. We
15	should be working together. The Port Authority is the port
16	authority for the channel. If we get the first phone call,
17	we know who's coming in and what's not coming in. I'm
18	talking about No. 3 as the as a dispatch service. We
19	already dispatch not dispatch but we already have people
20	working 18 hours a day and we are willing to - the Port is
21	willing to put extra hours in to make this happen. But as it
22	happens today, the dispatch service would just take care of
23	calling the pilots and the pilots would set up operations as
24	they do today and navigate which way they're going to move or
25	how they move. And they do this today. This is happening

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1	every day right now. And that's just a big point, I think,
2	the Port can offer these people that's our tenants.
3	And so, in my mind, I'm going to deny it. But
4	I think we need to work together on this and we can institute
5	this as a port and make this grow into a lot better
6	corroboration between all tenants and users.
7	With this all being said, is there any more
8	talk of modifications or denials or approvals to be made on
9	any one of these three requests, No. 1, No. 2, or No. 3? And
10	I'm asking the commissioners to talk about anything that you
11	might have left out, something might have come to mind and
12	tell me which one you're talking about so we state it for the
13	record.
14	COMMISSIONER PIRTLE: Briefly, No. 1, going
15	back and revisiting, I can support the 2 percent for one year
16	and revisit in one year.
17	CHAIRMAN KRESTA: Yes, sir.
18	COMMISSIONER TERRY: I'll second.
19	CHAIRMAN KRESTA: Any question? I think we
20	have a motion on the floor. I don't think so. I didn't ask
21	for one yet. That's still talk.
22	COMMISSIONER PIRTLE: That was discussion.
23	CHAIRMAN KRESTA: That's discussion. Bill
24	said he just supports it. Okay. It will be open for
25	discussion. Anybody else?

1	All right. Anything on No. 2, Brazos Pilots
2	Association 200-dollar vessel movement line item let me
3	back up. Let's keep it for the record. If there is no more
4	discussion on this, I would like to I entertain a motion
5	from the floor on No. 1 - Request No. 1, a 3 percent upward
6	adjustment across the board each year for three years and
7	state how you would like the motion to read.
8	COMMISSIONER TERRY: I thought we had the
9	motion on the floor.
10	CHAIRMAN KRESTA: That was discussion. I
11	would like the motion to come now.
12	COMMISSIONER HOSS: Mr. Chairman, I thought we
13	were going to have counsel tally the votes first.
14	CHAIRMAN KRESTA: Did you want to do that
15	first or do you want - point of order, I'll ask.
16	MR. LETOURNEAU: Mr. Chairman, I think you
17	need to vote on it first and then we'll tally thereafter.
18	CHAIRMAN KRESTA: Okay. I'm entertaining a
19	motion on No. 1.
20	COMMISSIONER TERRY: I'll make the motion that
21	No. 1 is - modification of No. 1 for the 2 percent increase
22	in the - increase in the rates as a modification for
23	Proposal No. 1.
24	COMMISSIONER SINGHANIA: May I ask for
25	clarification?



1	CHAIRMAN KRESTA: Ask for clarification.
2	COMMISSIONER SINGHANIA: I want clarification
3	Are you making a motion of 2 percent per year for three years
4	or just for one year?
5	COMMISSIONER TERRY: For one year and come
6	back in 12 months and take a look at it again with more
7	financial information.
8	CHAIRMAN KRESTA: Fair enough. Motion on the
9	floor by Commissioner Terry to motion made to 2 percent
10	rate increase for one year.
11	COMMISSIONER HOSS: I would like a
12	clarification, please, on one item.
13	CHAIRMAN KRESTA: Yes, sir.
14	COMMISSIONER HOSS: The 2 percent is basically
15	2 percent increase of the existing charges regardless of
16	vessel sizes or unit sizes or anything of that nature, that
17	this current rate be increased by 2 percent.
18	CHAIRMAN KRESTA: Yes. Well read in the
19	books, put it that way.
20	COMMISSIONER HOSS: I am good for the 12
21	months - 12-month period. I have no problem with that.
22	COMMISSIONER TERRY: Mr. Chairman, do we need
23	a starting date for this motion of 2 percent -
24	CHAIRMAN KRESTA: Yes, we do.
25	COMMISSIONER TERRY: - to be included in the

1	motion?
2	CHAIRMAN KRESTA: Yes, we do.
3	MS. SAATHOFF: That needs to be ten days.
4	CHAIRMAN KRESTA: Yes.
5	COMMISSIONER TERRY: Ten days.
6	MS. SAATHOFF: Ten days from today.
7	COMMISSIONER TERRY: May I modify my motion t
8	make that the 2 percent will take effect ten days from the
9	passage of this modification.
10	CHAIRMAN KRESTA: Okay. Got it?
11	THE REPORTER: Yes.
12	CHAIRMAN KRESTA: Do I have a second or any
13	more clarification?
14	COMMISSIONER HOSS: Mr. Chairman, I'll make a
15	second on that motion.
16	CHAIRMAN KRESTA: And any more discussion?
17	Everybody clear? All in favor say aye.
18	(All commissioners voted aye)
19	CHAIRMAN KRESTA: All opposed?
20	(No votes opposed)
21	CHAIRMAN KRESTA: Motion carried. Okay. Next
22	is the Request No. 2, a 200-dollar vessel movement line item
23	surcharge for the purchase of two new pilot boats. The line
24	item surcharge will expire after the purchase of two pilot
25	boats are complete. The board is the chair is
9	

1	COMMISSIONER HOSS: It could be resubmitted
2	and if necessary we can review a rate increase to accommodate
3	that modification.
4	COMMISSIONER PIRTLE: Because I'm aware of
5	CHAIRMAN KRESTA: It needs to be brought up.
6	COMMISSIONER PIRTLE: I'm aware of the pilots'
7	concern about getting a
8	COMMISSIONER HOSS: I am, too.
9	COMMISSIONER SANTOS: And that brings up a
10	further clarification on my behalf. The pilots speced out a
11	boat and they're ready to go. We need to put we've got a
12	due date. Is this Board in favor of the same spees that the
13	Association has given us clearly? I think that's one of the
14	most clear specs - pieces of information we've gotten in
15	this whole hearing.
16	COMMISSIONER PIRTLE: I would say I am. I
17	mean, it's their boat. They're operating it. They're
18	comfortable with it.
19	COMMISSIONER HOSS: My motion is based on
20	material that was given us, which was specifications of the
21	boat that they needed for September, I think.
22	CHAIRMAN KRESTA: Okay. Any more discussion
23	this modified? We'll now vote on it. All in favor say aye.
24	(All commissioners voted aye)
25	CHAIRMAN KRESTA: All opposed?

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1	entertaining a motion on this and feel free to talk about it.
2	Is there any more discussion on it before we try to get
3	something on the motion? The chair entertains the motion.
4	COMMISSIONER HOSS: Mr. Chair, I'm torn
5	between the item as it's presented doesn't seem to leave a
6	lot of room for modification except in "yes" or "no" or a
7	rate increase. Therefore, I'm going to - I'll ask for the
8	modification that the I'll move that the board have staff
9	present us a plan to purchase and provide a vessel to be
10	leased back to the pilots for their usage over a period of
11	time for the life cycle of that vessel that's appropriate.
12	It also takes into account the need for a second vessel
13	and/or disposal of current vessels and major maintenance that
14	may be beyond the scope of what we're doing. If the Board is
15	uncomfortable with that, a second is not necessary.
16	COMMISSIONER PIRTLE: Clarification. Are we
17	talking about a rate increase as asked for to meet that or
18	COMMISSIONER HOSS: No rate increase.
19	COMMISSIONER PIRTLE: I support your
20	modification. So, I'll second that but
21	CHAIRMAN KRESTA: We have a second on the
22	floor by Commissioner Pirtle. And then we'll have a
23	second I mean, any more discussion?
24	COMMISSIONER PIRTLE: Do we need to include a
25	rate increase in this or let staff provide this?

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1	(No votes opposed)
2	CHAIRMAN KRESTA: Modification carried.
3	We'll go to the Brazos Pilots Association
4	Request No. 3, a 300-dollar vessel movement line item
5	surcharge for the establishment and maintenance of a 24-hour,
6	seven days a week, 365 days a year dispatch and port
7	information service. Ravi, you want to talk about this any
8	more or anybody else have any more issues on this one?
9	COMMISSIONER SINGHANIA: No. I think on this
10	item all the commissioners are in the same situation the way
11	I saw it, is that we should look at the alternatives and I
12	have - I fully support we can handle inside the port. And
13	one other thing which also comes to my mind is - I mean, I
14	feel like I need to mention the part was - mentioned about
15	the security of - safety of two people, like the driver and
16	the pilot going to receive it and there's not a third person
17	there. And that can - I'm sorry. You are helping on that.
18	And I think that should be considered by the pilots to have
19	that because coming from the safety background that I feel
20	like it you know, I feel very disturbed about that part.
21	If something happens, what will that be? So, I'm sorry to
22	deviate a little bit over here but that's a part of the issue
23	and you should see how it can be done and bring it up.
24	But back on this one, Chairman, we should look
25	at it how we should we want to handle this thing but at

I this time to see an extra charge of \$300 for a - \$300 per 2 vessel -- excuse me. What you call \$300 per vessel movement 3 or whatever that is - \$300 vessel movement, I would like to 4 deny that and see how we can do it more efficiently. 5 CHAIRMAN KRESTA: Okay. Anybody else have any 6 more discussion on this? COMMISSIONER TERRY: I would just like to 7 8 weigh in on it, Mr. Chairman, that with us taking this in and 9 working with the pilots and no increase for the dispatching 10 service for a year or two, to see that we can work together 11 and get a first-class dispatching service that we can be 12 proud of and at a good rate since we do have coverage. Thank 13 you. 14 MS. SAATHOFF: Is that a second to the motion? 15 COMMISSIONER TERRY: Yes. I'm sorry. That's 16 a second for the motion. CHAIRMAN KRESTA: We have a motion on the 17 18 floor by Commissioner Singhania to deny the request for a 19 dispatch service and to work together to see if we can do it 20 together and put a system together. Is that correct, 21 Commissioner? COMMISSIONER SINGHANIA: Yes, sir. 22 23 CHAIRMAN KRESTA: And seconded by Commissioner 24 Terry; is that right? 25 COMMISSIONER TERRY: That's right.

COMMISSIONER HOSS: Mr. Singhania, would you 1 2 consider altering your motion to put a deadline of 3 implementation on that to be brought back to this board? 4 COMMISSIONER SINGHANIA: I'm not too concerned 5 about deadline. Things are looking - there is some time in 6 between. And so, let them work on their own pace along with 7 a deckhand like we talked about, hopefully they will take 8 that into consideration and see what can be done. But I 9 don't feel that it's necessary for me or other commissioners 10 to set a deadline for that. 11 COMMISSIONER HOSS: For at least a plan to 12 come back. COMMISSIONER SINGHANIA: For a plan, I mean. 13 14 It would be prudent to bring them back as soon as possible, 15 maybe within a year. But it's really in their hands when it 16 comes to us. COMMISSIONER HOSS: He's got a motion on the 17 18 floor and a second. 19 CHAIRMAN KRESTA: We've got a motion on the 20 floor and a second. Further, I would like to talk about --21 my part is, you know, we need to put a deadline on it so we 22 can go ahead and implement it and get it going and see how 23 the models are going to work for the -- they've got it lined 24 out how it will work for them. We've got to line out how it 25 will work for the Port also. In consideration of the motion,

1	we need to not have an open-end issue. We need to go with
2	it.
3	COMMISSIONER SINGHANIA: Mr. Chairman, I ca
4	consider modifying that if you propose a good deadline.
5	CHAIRMAN KRESTA: Yes, sir.
6	COMMISSIONER PIRTLE: One year?
7	COMMISSIONER SINGHANIA: I can live with that.
8	I'll be glad to modify my motion that we deny that but we ask
9	them to come up with a plan within a year.
10	CHAIRMAN KRESTA: Within a year. Okay.
11	COMMISSIONER HOSS: I would like to see some
12	structure financially to that presented to this Port prior to
13	our adopting a budget because we've already acknowledged that
14	there will be budgetary items that the Port is willing to
15	pick up and that's that was my reasoning behind asking for
16	a line a deadline, not to have the service implemented but
17	to have the plan presented to us.
18	CHAIRMAN KRESTA: Okay. We do have a motion
19	and second and with the changes made. We'll have it - the
20	plan within a year. Is that the way y'all understand it?
21	COMMISSIONER HOSS: That's the way it stands
22	right now unless Mr. Singhania wishes to change it.
23	CHAIRMAN KRESTA: That's what I want to make
24	sure. Did y'all hear me on that one? Did y'all hear me?
25	COMMISSIONER HOSS: We will not have

	- Competing of and had a d
1	information about budget.
2	COMMISSIONER SINGHANIA: Still have the option
3	by October.
4	COMMISSIONER TERRY: Can we have it read back
5	by the court reporter down there?
6	CHAIRMAN KRESTA: I'm sorty, Bill?
7	COMMISSIONER TERRY: Can we have it read back
8	COMMISSIONER SINGHANIA: Will you please real
9	back what the motion will be considered? What is the motion?
10	CHAIRMAN KRESTA: The motion as I see it right
11	now is it was voted to deny the request for the dispatch
12	service and for the Board and the Pilots Association to come
13	back within a year as a plan to be implemented and with the
14	Port and the pilots working together to do this dispatch
15	service. Is that clear with everybody?
16	COMMISSIONER SINGHANIA: Yes. And this is not
17	in the motion but I still hope as part of the thing they will
18	review the deckhand also on the pilot boat.
19	CHAIRMAN KRESTA: Yes. Okay. Call for the
20	vote. All in favor say aye.
21	(All commissioners voted aye)
22	CHAIRMAN KRESTA: All opposed?
23	(No votes opposed)
24	CHAIRMAN KRESTA: Motion carried.
25	All right. We're going to take a short break,

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1	tabulate all the votes and the reasons and we'll present the
2	Board's order here in just a little bit. We're going to take
3	a short recess.
4	(Recess from 3:06 to 3:37)
5	CHAIRMAN KRESTA: Okay. We'll go back on
6	order. At this time I'm going to read the Board's order on
7	the final order on application and adjustment to the pilotage
8	rates.
9	On the 28th day of June, 2017 came on
10	consideration before the Board of Pilot Commissioners for the
11	ports of Brazoria County, Texas, the Brazos Pilots
12	Association's application for adjustment to pilotage rates
13	dated May 30, 2017. The Board of Pilot Commissioners, after
14	reviewing the application for adjustment and after hearing
15	the evidence presented by the Brazos Pilots Association and
16	the objecting parties and consideration of the factors set
17	forth in Section 68.067 of the Texas Transportation Code,
18	renders the following order on application for adjustment to
19	pilotage rates.
20	Brazos Pilots Association Request No. 1, a
21	3 percent upward adjustment across the board each year for
22	the next three years. It is, therefore, ordered the Brazos
23	Pilots Association request is modified as follows: 2 percent
24	rate increase for one year commencing ten days from the date
25	of this order and review again in 12 months with financials.

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1	as to the Brazos Pilots Association application for
2	adjustment to pilotage rates dated May 30, 2017.
3	We will sign and date it, July 10, 2017. Is
4	there a motion to approve the order as drafted?
5	COMMISSIONER TERRY: I'll make a motion to
6	approve the order as read.
7	CHAIRMAN KRESTA: Okay. Motion made by
8	Commissioner Terry. Do I have a second?
9	COMMISSIONER HOSS: Mr. Chairman, I'll second
10	the motion.
11	CHAIRMAN KRESTA: Commissioner Hoss has the
12	second. Any questions? All in favor.
13	(All commissioners voted aye)
14	CHAIRMAN KRESTA: All against.
15	(No votes opposed)
16	CHAIRMAN KRESTA: Motion carries. Any other
17	business that commissioners would like to address? Hearing
18	none, this hearing is adjourned. Thank you.
19	(Proceedings concluded at 3:41 p.m.)
20	(Exhibit K marked)
21	
22	
23	1
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25	
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1	Said rate increase being more being an across-the-board
2	increase regardless of the vessel size.
3	No. 2, Request 2, a 200-dollar vessel movement
4	line item surcharge for the purchase of two new pilot boats.
5	And it is, therefore, ordered the Brazos Pilots Association
6	Request No. 2 is hereby modified to read as follows: The
7	board will have staff provide information for purchasing the
8	vessel identified by the pilots to lease back to the pilots
9	for their usage with no rate increase at this time.
10	Brazos Pilots Association Request 3, a
11	300-dollar vessel movement line item surcharge for
12	establishing a maintenance of a 24-hour, seven days a week,
13	365 days a year dispatch and port information service. It
14	is, therefore, ordered that the Brazos Pilots Association
15	Request 3 is hereby denied but the Board of Pilot
16	Commissioners and the Brazos Pilots Association develop a
17	plan within a year to accomplish the dispatch service. It is
18	intended by the Board of Pilot Commissioners that this order
19	is final as to Brazos Pilots Association application for
20	adjustment to pilotage rate dated May 30, 2017 and is
21	appealable as permitted by Section 68.068 of the Texas
22	Transportation Code.
23	It is further intended by the Board of Pilot
24	Commissioners that this order shall also act as a resolution
25	memorializing the action of the Board of Pilot Commissioners

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1	STATE OF T	TEXAS		
2	COUNTY O	F BRAZORIA		
3				
4		REPORTER'S	CERTIFICATE	
5		PUBLIC H	EARING	
6		July 10, 20	017	
7				
8	I, the u	ndersigned Certified Sho	rthand Reporter in and	
9	for the State	of Texas, certify that the	facts stated in the	
10	foregoing pag	ges are true and correct.		
11	I further certify that I am neither attorney or counsel			
12	for, related to, nor employed by any parties to the action in			
13	which this testimony is taken and, further, that I am not a			
14	relative or en	nployee of any counsel er	mployed by the parties	
15	hereto or fina	ancially interested in the a	action.	1
16	SUBSC	CRIBED AND SWORN	TO under my hand and	i seal of office
17	on this the	day of		w B
18				
19				
20		Stacey Whitley, CSR		
21		Expiration: 12/31/20	17	
22		Lake Jackson, Texas	77566	
23		979-285-9197		
24				
25				7/
				5

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		anything [5] 8/10 10/2 18/10 19/1 20/16
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\$300 [4] 25/1 25/1 25/2 25/3	713-632-8609 [1] 2/22 713-706-1947 [1] 2/6	APPEARANCES [1] 2/1 APPLICANT [1] 2/3
1	713-715-6430 [1] 2/17	application [7] 3/12 29/7 29/12 29/14 29/18
1.6 [1] 8/14	717 [1] 2/21	30/19 31/1
10 [3] 1/12 31/3 32/6	77002 [1] 2/22	approach [1] 8/2
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2	979-285-9197 [1] 32/22	asking [4] 6/9 6/20 18/10 27/15
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