

MINUTES

**Board of Directors of the
Houston Ship Channel Security District**

**Houston, Texas
June 5, 2012**

The special meeting of the Board of Directors (“Board”) of the Houston Ship Channel Security District (“District”) was convened on June 5, 2012 at 12:00 p.m. The meeting was held, open to the public, at Exxon Mobile, 2800 Decker Drive, Baytown, Texas 77521, in accordance with the duly posted Notice of Special Meeting. The roll was called of the officers and members of the Board, as follows:

Lewis A. Brown
Clayton Curtis, Treasurer
Richard Henderson
Charles (Chuck) King
Jake Leavins
Robin Riley, Chair
Gary Scheibe
Tom Schroeter, Secretary
Mike Stewart – Assistant Secretary
Steve Stewart
Ray Yellig, Vice Chair

and all of said persons were present except for Director Curtis. Also present was Daniel Ringold of Schwartz, Page & Harding, LLP (“SPH”), counsel for the District, who entered later in the meeting, as reflected in these minutes.

Item 1: - Call to Order

The meeting was called to order at 12:50 p.m. by Chair Riley. (Is this right? Meeting was scheduled for 12:00).

Item 2: - Appearances

Chair Riley asked if anybody wished to address the Board. Nobody wished to do so.

Item 3: - Review and discussion of proposals for development of a strategic plan for the District and the taking of any action in connection therewith.

Chair Riley requested that the Board convene into Executive Session.

Item 4. – Convene to Executive Session.

The following statement was read by Secretary Schroeter:

“The Board of Directors of the Houston Ship Channel Security District will now convene in a closed meeting, as permitted by the Texas Open Meetings Act and Government Code Section 551, Subchapter D, to deliberate regarding any of the following:

- A. Consultation with attorneys, including with respect to legal matters concerning proposals for development of a strategic plan for the District; and

- B. Deliberation regarding deployment and implementation of security services and projects, including proposals for development of a strategic plan for the District.

Pursuant to the Government Code, Section 551, Subchapter E, the closed meeting shall be recorded. The Board will reconvene in public session after the closed meeting is adjourned.

Mr. Ringold entered the meeting during the executive session.

Item 5: - Adjourn Executive Session and reconvene Open Meeting – announce any items from Executive Session requiring Board action

At 3:35 p.m. the Board reconvened in open session. Upon further discussion of the Request For Proposals to develop a strategic plan for the District and the responses submitted thereto, Chair Riley requested that Mr. Chuck Wolfe of Media Consultants contact three companies, ABS Consulting, The Chertoff Group and L3-MPRI, and ask them to provide a presentation to the Board at a Special Meeting to be held on June 12, 2012, commencing at 1:00 p.m. at the offices of Schwartz, Page & Harding, LLP, 1300 Post Oak Boulevard, Suite 1400, Houston, Texas 77056.

Item 6: Adjourn

There being no further business coming before the Board the meeting adjourned at 3:40 p.m..


The next regularly scheduled meeting of the Houston Ship Channel Security District Board of Directors is Tuesday, July 10, 2012, at WGMA at 2:00 p.m. The Board will hold a Special Meeting on Tuesday, June 12, 2012 at the law offices of Schwartz, Page and Harding, LLP.

The above is a correct copy of the Minutes of the June 5, 2012 special meeting of the Board of Directors of the Houston Ship Channel Security District.



Robin C. Riley, Chairman

ATTEST:



Thomas G. Schroeter, Secretary