

MINUTES OF SPECIAL MEETING

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

**Houston, Texas
January 17, 2012**

The special meeting of the Board of Directors (“Board”) of the Houston Ship Channel Security District (“District”) was convened on January 17, 2012 at 3:00 p.m. The meeting was held, open to the public, at Greater Houston Port Bureau, 111 East Loop North, Houston, Texas 77029 in accordance with the duly posted Notice of Public 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 Chairman

and all of said persons were present, except Director Henderson and Director Steve Stewart, thus constituting a quorum. Director Clayton entered the meeting at 3:04 p.m. and Director King entered at 3:10 p.m.

Also present was Al Cusick, representing CAPT. Bill Diehl of the Greater Houston Port Bureau (“GHPB”), Administrator for the District.

Chairman Riley called the meeting to order at 3:03 p.m.

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

At 3:04 p.m. the following statement was read by Director 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:

Deliberation and possible action on request from Harris County for funding for payment of operation and maintenance costs relative to deployment and implementation of security personnel and devices

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.”

At 3:20 p.m. the Board reconvened in open session. Chairman Riley asked the Board if there were any matters that would be coming out of closed session. The following motion was presented:

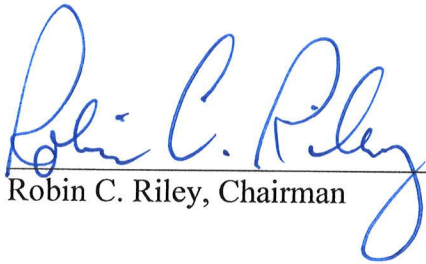
Director Yellig moved and Director Leavins seconded that the Board approve payment to Harris County in the amount of \$137,607.77 for funding for payment of operation and maintenance costs in accordance with the County's request. Motion passed unanimously.

There being no further business coming out of Executive Session, Director Schroeter moved and Director Lewis seconded that the special meeting of the Houston Ship Channel Security District be adjourned. Motion passed unanimously. Meeting adjourned at 3:25 p.m.

The above is a correct copy of the Minutes of the January 17, 2012 special meeting of the Board of Directors of the Houston Ship Channel Security District.

The next meeting of the Houston Ship Channel Security District will be held on Tuesday, February 14, 2012 at 2:00 p.m. at West Gulf Maritime Association (WGMA), Board Room, Third Floor, 1717 Turning Basin Drive, Portway Plaza Building, Houston, Texas 77029.

ATTEST:



Robin C. Riley, Chairman



Thomas G. Schroeter, Secretary