

MINUTES

**Houston Ship Channel Security District
Board of Directors Public Meeting**

**Houston, Texas
February 16, 2010**

A public meeting of the Board of Directors of the Houston Ship Channel Security District was convened on February 16, 2010 at 9:00 a.m. at the offices of the West Gulf Maritime Association (WGMA), Executive Board Room, Third Floor, 1717 East Loop North, Houston, Texas. The following directors were present:

Clayton Curtis
Greg DeLong
Richard Henderson
Robin Riley
Tom Schroeter
Mark Skobel
Steve Stewart

Harry Englehart, Jr. and Lawrence Waldron were absent from the meeting.

Also present at the meeting was Jan Park, employee of the Port of Houston Authority and Assistant to Tom Schroeter. At Mr. Schroeter's request, Ms. Park took notes for the Minutes of the meeting.

The Meeting was called to order at 9:00 a.m. by acting Chairman Pro Tempore, Tom Schroeter.

Robin Riley moved and Steve Stewart seconded that the Minutes of the January 27, 2010 Board of Directors meeting be approved. Motion passed unanimously.

At 9:10 a.m. Mr. Schroeter recessed the public session to move to Executive (Closed) Session.

Directors Yellig and Bowles arrived at the Executive (Closed) Session at 9:20 a.m.

Public Session was reconvened at 10:20 a.m. Chairman Pro Tempore Schroeter asked if there were any matters coming out of Executive (Closed) Session. Ray Yellig moved and Curtis Clayton seconded that Mr. Robin Riley be appointed Chairman of the Board of Directors of the Houston Ship Channel Security District. Motion passed unanimously. Chairman Riley thanked Mr. Schroeter for his service as Chairman Pro Tempore and thanked the entire Board for the vote of confidence. Chairman Riley asked for a Motion for Secretary; Beth Bowles moved and Mark Skobel seconded that Tom Schroeter serve as Secretary for the Houston Ship Channel Security District. Motion passed unanimously.

Mr. Schroeter moved and Mr. Stewart seconded that agenda item number 5 (Determination of Initial Terms of Office) be tabled. Motion passed unanimously.


Mr. Stewart moved and Mr. Yellig seconded that agenda item number 6 (Directors Liability Insurance; Resolution Regarding Indemnification) be tabled. Motion passed unanimously.

Chairman Riley asked if anybody wished to address the Board. Commander Pat Smith of the United States Coast Guard and Jeremy Phillips of Harris County briefly said a few words. Commander Smith stated that he would assist in any security matters that he could. Mr. Phillips stated that he would like to give a presentation to the board regarding the history, grant projects and infrastructure. It was decided that this presentation would be done as a special meeting and Chairman Riley asked the Directors to present three dates that would be acceptable to them for the presentation in March.

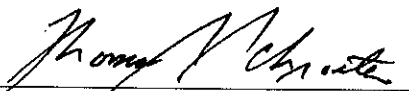
Discussion ensued about the date of future meetings. It was decided that all future meetings would be held on the second Tuesday of the month at 9:00 a.m. at WGMA.

Mr. Schroeter moved and Mr. Stewart seconded that the meeting adjourn. Passed unanimously. Meeting adjourned at 10:37 a.m.

Next meeting March 9, 2010, 9:00 a.m. WGMA.



Chairman, Robin Riley



Secretary, Thomas G. Schroeter