

## MINUTES

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

**Houston, Texas  
March 23, 2010**

A special meeting of the Board of Directors of the Houston Ship Channel Security District was convened on March 23, 2010 at 2:02 p.m. The special meeting was held at West Gulf Maritime Association, Board Room, Third Floor, 1717 Turning Basin Drive, Portway Plaza Building, Houston, Texas 77029. The following Directors were present:

Beth Bowles  
Clayton Curtis  
Greg DeLong  
Harry Englehardt, Jr.  
Richard Henderson  
Robin Riley  
Tom Schroeter  
Mark Skobel  
Steve Stewart  
Lawrence Waldron  
Ray Yellig

Also present were the following individuals:

David L. Smith – Shell  
Dennis Storemski – City of Houston  
Ronald M. Levine – Port of Houston Authority  
Alvin Jackson – Port of Houston Authority  
Gary Scheibe – Houston Police Department  
Richard Retz – City of Houston  
Patrick Bellamy – Houston Ship Channel Security Council  
Rick Deel – Lubrizol Corporation  
Jeremy Phillips – Harris County  
Robert A. Doguim – Harris County Sheriffs Office  
William H. Crews – Port of Houston Authority  
Jeffrey B. Easthagen – Harris County Sheriff's Office  
Doug Adkinson – Harris County Judge's Office  
Gail Miller – Harris County Pct. 2 Commissioner  
Clinton S. Williams – Harris County

Chairman Riley asked if there were any appearances or persons not mentioned above, wishing to address the Board. There were none.

At 2:03 p.m. Secretary Schroeter read the following statement to all present:

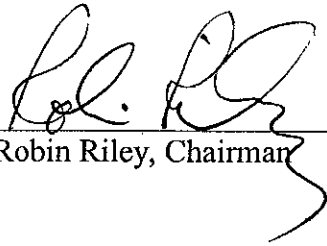
“The Board of Directors of the Houston Ship Channel Security District will now convene in a closed meeting, as permitted by the Texas Open Meetings Act and Government Code, to deliberate regarding public officials, and security-related matters. The Board of Directors of the Houston Ship Channel Security District will reconvene in public session after the closed meeting is adjourned.”

Immediately thereafter the Board retired into closed session.

At 4:39 p.m. the closed session was adjourned.

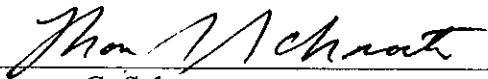
It was moved by Director Waldron and seconded by Director Stewart that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 4:40 p.m.

The above is a correct copy of the Minutes of the March 23, 2010 meeting of the Board of Directors of the Houston Ship Channel Security District.



Robin Riley, Chairman

ATTEST:



Thomas G. Schroeter  
Secretary

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

**Houston, Texas  
March 29, 2010**

A special meeting of the Board of Directors of the Houston Ship Channel Security District (the "Board") was convened on March 29, 2010 at 2:14 p.m., at the Port of Houston Authority Executive Offices Boardroom, at 111 East Loop North, Houston, Texas 77029. The following directors were present:

Beth Bowles  
Clayton Curtis  
Greg DeLong  
Robin Riley, Chairman  
Thomas Schroeter, Secretary  
Mark Skobel  
Ray Yellig

James T. Edmonds, Chairman, Port Commission of the Port of Houston Authority of Harris County, Texas ("Port Authority") welcomed the following persons, who briefly addressed the meeting:

Congressman Al Green, House Committee on Homeland Security;  
Congressman Gene Green, Congressional District 29;  
State Senator Rodney Ellis, on behalf of Congresswoman Sheila Jackson Lee, Chair, Subcommittee on Transportation Security and Infrastructure Protection, House Committee on Homeland Security;  
Congressman Michael McCaul, House Committee on Homeland Security;  
and  
Congressman Pete Olson, House Committee on Homeland Security.

Chairman Bennie Thompson, Chairman, House Committee on Homeland Security, addressed the meeting.

Mr. Edmonds then introduced the following persons:

Commissioner Kase Lawal, Port Authority;  
Commissioner Elyse Lanier, Port Authority;  
Commissioner Sylvia Garcia, Harris County Precinct 2;  
Sheriff Adrian Garcia, Harris County Sheriff's Department;  
State Senator Mario Gallegos, District 6;  
State Senator Rodney Ellis, District 13;  
State Representative Wayne Smith, District 128;  
Captain Marcus Woodring, Commander, U.S. Coast Guard Sector Houston-Galveston;

Jeffery Baldwin, Director, Field Operations, U.S. Customs and Border Protection, Houston Field Office;  
Richard C. Powers, Special Agent in Charge, FBI Houston Division;  
Mr. Riley;  
Jim Griffin, Chairman, East Harris County Manufacturers Association;  
Tom Pace, Presiding Officer, Houston Pilots Association;  
Mr. Schroeter;  
Ms. Bowles;  
Mr. Curtis;  
Mr. DeLong;  
Mr. Skobel;  
Mr. Yellig;  
Pat Bellamy, Port Strategic Security Council;  
Bob Pennacchi, Intercontinental Terminals Company;  
Robert Riemer, Houston Fuel Oil Company; and  
Charles McClelland, Acting Chief of Police, Houston Police Department.


At 2:38 p.m., Erik A. Eriksson, Senior Vice President and General Counsel of the Port Authority, made the following announcement on behalf of the Security District:

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, to deliberate regarding security-related matters. Pursuant to the Government Code, the closed meeting shall be recorded. The Board will reconvene in public session after the closed meeting is adjourned.

Immediately thereafter the Board retired into closed session.

At 3:28 p.m., Mr. Eriksson adjourned the Executive Session.

The above is a correct copy of the Minutes of the March 29, 2010 meeting of the Board of Directors of the Houston Ship Channel Security District.



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Robin Riley, Chairman

ATTEST:



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Thomas Schroeter, Secretary