

MINUTES

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

**Houston, Texas
April 6, 2010**

A special meeting of the Board of Directors of the Houston Ship Channel Security District was convened on April 6, 2010 at 10:00 a.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
Robin Riley
Tom Schroeter
Mark Skobel
Steve Stewart
Ray Yellig

Also present were the following individuals:

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
Jeremy Phillips – Harris County Public Infrastructure Department
Robert A. Doguim – Harris County Sheriffs Office
William H. Crews – Port of Houston Authority
Rick Anorga – Harris County Sheriff's Office
Jeffrey B. Easthagen – Harris County Sheriff's Office
Doug Adkinson – Harris County Judge's Office
Gail Miller – Harris County Pct. 2 Commissioner
John Chaney – Harris County
John Walker – United States Coast Guard
Monica Hatcher – Houston Chronicle

Chairman Riley asked if there were any appearances or persons not mentioned above, wishing to address the Board. Ms. Hatcher of the Houston Chronicle addressed the Board and asked what was going to be discussed in the Closed Session. A brief explanation was given to Ms. Hatcher that the Harris County representatives would be presenting to the Board on the County's security project.

At 10:04 a.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 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.”

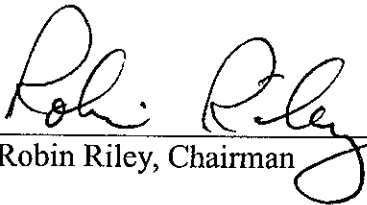
Immediately thereafter the Board retired into closed session.

Director Bowles thanked Mr. Phillips and his team for their presentation.

At 12:27 p.m. the closed session was adjourned.


It was moved by Director Stewart and seconded by Director DeLong that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 12:30 p.m.

The above is a correct copy of the Minutes of the April 6, 2010 meeting of the Board of Directors of the Houston Ship Channel Security District.



Robin Riley, Chairman

ATTEST:



Thomas G. Schroeter
Secretary