

**NOTICE OF MEETING OF
THE BOARD OF DIRECTORS OF THE
HOUSTON SHIP CHANNEL SECURITY DISTRICT**

Attached hereto is a copy of the Agenda of the Regular Meeting of the Board of Directors of the Houston Ship Channel Security District to be held on **Tuesday, February 14, 2017 at 2:00 p.m. at the Shell Deer Park Learning Center, 2nd Floor, Mustang Building, 4400 Highway 225, Deer Park, Texas.** The Board of Directors may adjourn into Executive Session during the meeting.

HOUSTON SHIP CHANNEL SECURITY DISTRICT



Todd Adamec, Secretary

**AGENDA
February 14, 2017**

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| 1. Call to Order | <i>Chair Scheibe</i> |
| 2. Remembrance of Director Steve Stewart | <i>Chair Scheibe</i> |
| 3. Appearances | <i>Chair Scheibe</i> |
| 4. Approval of Minutes of January 10, 2017, Meeting | <i>Secretary Adamec</i> |
| 5. Acceptance of Qualifications Statement, Bond, Oath of Office and Election Not to Disclose Certain Information of Director Marcus Woodring (Port of Houston Authority Appointee) | <i>Daniel Ringold</i> |
| 6. Discussion and Possible Action on EHCMA's Request to Provide Financial Support for the 0-305 All Hazards Incident Management Team (AHIMT) Training Course | <i>Al Cusick</i> |
| 7. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| a. Status Report on the Fifth Amendment to Agreement with Harris County | |
| b. Status Report on the Interlocal Agreement with the Port of Houston Authority | |
| 8. Status Report – Greater Houston Port Bureau | |
| a. Financial and Investment Reports | <i>Al Cusick</i> |
| b. Assessment Update | <i>Al Cusick</i> |
| c. Project Management Update | <i>Al Cusick</i> |
| d. Management and Outreach Report | <i>Bill Diehl</i> |
| 9. Status Report – City of Baytown | <i>Russell White</i> |
| 10. Status Report – City of Houston | <i>Dennis Storemski</i> |

11. Status Report – Harris County *Doug Adkinson*
 - a. Central Technology Services – Patrick Gonzales
 - b. Engineering – Greg Karr
 - c. Sheriff’s Office – Chris Lee

12. Status Report – Texas Game Wardens – TPWD *Captain Ruiz*

13. Recess to Executive Session to discuss matters relating to security devices and personnel or security audits pursuant to §551.076, Texas Government Code; emergency response providers, risk or vulnerability assessments, encryption codes and security keys for communications systems, information prepared for the United States, information relating to critical infrastructure, and information relating to security systems, all pursuant to §418.183(f), Texas Government Code; and to consult with the District’s attorney pursuant to matters authorized by §551.071, Texas Government Code *Secretary Adamec*

14. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session *Chair Scheibe*

15. Consider Items for Future Meeting Agendas *Chair Scheibe*

16. Adjourn

Next Meeting – March 14, 2016

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services, are requested to contact the Districts attorney at 713-623-4531 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.