

**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, March 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
March 14, 2017**

- | | |
|---|--------------------------|
| 1. Call to Order | <i>Chair Scheibe</i> |
| 2. Appearances | <i>Chair Scheibe</i> |
| 3. Approval of Minutes of February 14, 2017, Meeting | <i>Secretary Adamec</i> |
| 4. Discussion and Possible Action on Request from EHCMA to Reconsider Funding Level for the All Hazards Incident Management Team (AHIMT) 0-305 Course | <i>Rick Deel</i> |
| 5. Discussion and Possible Action on Harris County Sheriff's Office Request for Additional Funding for 2016 Matching Grant Funds | <i>Maj. Kinnard-Bing</i> |
| 6. Discussion and Possible Action on Harris County Central Technology Services Request for Roll-over of Funds from the Fourth Amendment to the Harris County Agreement to the Fifth Amendment | <i>Doug Adkinson</i> |
| 7. Information on Taskforce to Investigate Hardware/Software Architecture to Address USCG Policy Letter on Reporting Suspicious Activity and Breaches of Security | <i>Director Campbell</i> |
| 8. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| a. Status of Donation Agreement with DHS/U.S. Customs and Border Protection | |
| b. Delinquent Assessment Collections Attorney's Report | |
| 9. Status Report – Greater Houston Port Bureau | |
| a. Financial and Administrative 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> |

- | | |
|--|-------------------------|
| 10. Status Report – City of Baytown | <i>Russell White</i> |
| 11. Status Report – City of Houston | <i>Dennis Storemski</i> |
| 12. Status Report – Harris County | <i>Doug Adkinson</i> |
| a. Central Technology Services – Patrick Gonzales | |
| b. Engineering – Greg Karr | |
| c. Sheriff’s Office – Deputy Jay D’Abbraccio | |
| 13. Status Report – Texas Game Wardens – TPWD | <i>Captain Ruiz</i> |
| 14. Status Report – U.S. Coast Guard | <i>USCG Sector</i> |
| 15. 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 | <i>Secretary Adamec</i> |
| 16. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session | <i>Chair Scheibe</i> |
| 17. Consider Items for Future Meeting Agendas | <i>Chair Scheibe</i> |
| 18. Adjourn | |

Next Meeting – April 11, 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.