

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

Attached hereto is a copy of the Agenda for the Regular Meeting of the Board of Directors of the Houston Ship Channel Security District to be held on **Tuesday, July 11, 2017 at 2:00 p.m. at the Shell Learning Center, Mustang Building, 2<sup>nd</sup> Floor, 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**

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|--|----------------------------|
| 1. Call to Order   | <i>Chair Scheibe</i>       |
| 2. Appearances   | <i>Chair Scheibe</i>       |
| 3. Approval of Minutes of June 13, 2017 Meeting  | <i>Secretary Adamec</i>    |
| 4. Presentation of the 2016 Annual Audit Report by McCall Gibson Swedlund Barfoot PLLC   | <i>Brian Toldan</i>        |
| 5. Review and Possible Action on Revised 2017 Annual Operating Budget  | <i>Treasurer Blanchard</i> |
| 6. Quarterly Investment Officer's Report   | <i>Treasurer Blanchard</i> |
| 7. Quarterly Treasurer's Report  | <i>Treasurer Blanchard</i> |
| 8. Adoption of Resolution Authorizing an Additional Penalty on Delinquent Assessment   | <i>Daniel Ringold</i>      |
| 9. Approval of Fourth Addendum to Agreement with Harris County relative to funding of Supplemental 2016 Post Security Grant Program Projects | <i>Daniel Ringold</i>      |
| 10. Legal Report – Schwartz, Page & Harding, LLP   | <i>Daniel Ringold</i>      |
| 11. Status Report – Greater Houston Port Bureau  |                            |
| a. Financial and Investment Reports  | <i>Al Cusick</i>           |

- b. Assessment Update *Al Cusick*
  - c. Program Management Update *Bill Diehl*
  - d. Management and Outreach Report *Bill Diehl*
12. Status Report – City of Baytown *Russell White*  
*Bill Bayless*
13. Status Report – City of Houston *Dennis Storemski*
14. Status Report – Harris County *Doug Adkinson*
- a. Central Technology Services – Patrick Gonzales
  - b. Engineering – Greg Karr
  - c. Sheriff’s Office – Deputy Jay D’Abbraccio
15. Status Report – Texas Parks and Wildlife Department *Capt. Fred Ruiz*
16. Status Report – U.S. Coast Guard *USCG Sector*
17. Recess to Executive Session to deliberate regarding any of the following:
- a. Matters relating to security devices and personnel or security audits pursuant to §551.076 Texas Government Code;
  - b. Emergency response providers, risk of 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
  - c. To consult with the District’s attorney pursuant to matters authorized by §551.071, Texas Government Code
18. Reconvene in Open Session and Take Any Action Regarding  
Items Discussed in Executive Session *Chair Scheibe*
19. Consider Items for Future Meeting Agendas *Chair Scheibe*
20. Adjourn

**Next Board Meeting – August 8, 2017**

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