

**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 13, 2018 at 2:00 p.m. at the Port of Houston, Port Coordination Center, 111 East Loop South, Houston, Texas.** The Board of Directors may adjourn into Executive Session during the meeting.

HOUSTON SHIP CHANNEL SECURITY DISTRICT



Todd Adamec, Secretary

**AGENDA
February 13, 2018**

1. Call to Order *Chair Scheibe*
2. Appearances *Chair Scheibe*
3. Approval of Minutes of January 9, 2018 Meeting *Secretary Adamec*
4. Chair's Comments on Industry Regulations and Related Matters *Chair Scheibe*
5. Acceptance of Qualifications Statements, Bond, Oaths of Office and Election Not to Disclose Certain Information and Swearing in of Directors Eric Bass (Zone 4); Jimmy Burke (HCMCA) and Niels Aalund (At-Large) *Daniel Ringold*
6. Approve Renewal of District Insurance Coverage *Al Cusick*
7. Consider Adjustment of Assessment of TM Chemicals in Accordance with Texas Water Code, Section 68.311(D)(3) and Authorize Preparation of Revised Assessment Roll *Al Cusick*
8. Supplemental Engagement of McCall Gibson Swedlund Barfoot PLLC to Comply with Senate Bill 625 for Special Purpose Districts and to Authorize and Acknowledge Receipt of the Corresponding Form 1295 *Daniel Ringold*
9. Approval of Amendment to Interlocal Agreement with Harris County for funding of FMO HazMat Training and Equipment *Daniel Ringold*
10. Approval of Interlocal Agreement with Texas Parks and Wildlife Department *Daniel Ringold*
11. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*

12. Status Report – Greater Houston Port Bureau
 - a. Financial and Investment Reports *Al Cusick*
 - b. Assessment Update *Al Cusick*
 - c. Project Management Update *Mike Cunningham*
 - d. Management and Outreach Report *Bill Diehl*

13. Status Report – City of Baytown *Russell White*

14. Status Report – City of Houston *Dennis Storemski*

15. Status Report – Harris County *Doug Adkinson*
 - a. Central Technology Services – Patrick Gonzales
 - b. Engineering – Greg Karr
 - c. Sheriff’s Office – Deputy Jay D’Abbraccio

16. Status Report – Texas Game Wardens – TPWD *Major Ed Tanuz*

17. Status Report – U.S. Coast Guard *USCG Sector*

18. Recess to Executive Session to Deliberate Regarding Any of the Following: *Chair Scheibe*
 - 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, including proposed settlement agreement in connection with pending litigation

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

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

21. Adjourn

Next Meeting –March 13, 2018

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.