


**REVISED 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, August 14, 2018 at 2:00 p.m. at West Gulf Maritime Association (Red Room), 1717 Turning Basin Drive, Suite 200, Houston, Texas 77029.** The Board of Directors may adjourn into Executive Session during the meeting.

HOUSTON SHIP CHANNEL SECURITY DISTRICT



Todd Adamec, Secretary

**AGENDA
August 14, 2018**

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| 1. Call to Order | <i>Chair Scheibe</i> |
| 2. Appearances | <i>Chair Scheibe</i> |
| 3. Approval of Minutes of June 12, 2018 Meeting | <i>Secretary Adamec</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Presentation of the 2017 Annual Audit Report by McCall Gibson Swedlund Barfoot PLLC | <i>Brian Toldan</i> |
| 6. Report from the 2018 Assessment and Budget Committee | <i>Treasurer Blanchard</i> |
| 7. Second Quarter Treasurer's Report | <i>Treasurer Blanchard</i> |
| 8. Second Quarter Investment Officer's Report | <i>Treasurer Blanchard</i> |
| 9. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 10. Consider Requests by the City of Houston for Local Matching Funds for 5 Port Security Grant Program Grant Applications Totaling \$ 4,677,803. | <i>Rick Retz</i> |
| 11. Consider Requests by the City of Houston for up to \$347,600 for Support of Airborne and Waterborne Patrols in 2019. | <i>Rick Retz</i> |
| 12. Consider Requests by Harris County CTS for up to \$437,800 for Maintenance of the Port Information Network in 2019 | <i>Patrick Gonzales</i> |
| 13. Consider Requests by Harris County Engineering for up to \$230,000 for Maintenance of Network Infrastructure in 2019 | <i>Greg Karr</i> |

14. Consider Requests by Harris County Sheriff's Office for up to \$250,600 for Operation and Maintenance of the Marine Unit for 2019 *Lt. Jeff Easthagen*
15. Consider Request by Texas Parks and Wildlife Department for up to \$100,000 for Support of Marine Security Patrols for 2019. *Capt. Eric Minter*
16. Consider Request by the City of Baytown for up to \$77,500 for the Purchase of a Prime Mover Vehicle and Trailer for the Regional Dive Team *Russell White*
17. Consider Request by Harris County Sheriff's Office for \$322,637.35 Needed to Complete the Purchase of a SAFE 44' Arch Angel Patrol Boat. *Lt. Jeff Easthagen*
18. Status Report – Greater Houston Port Bureau
 - a. Financial and Investment Reports *Al Cusick*
 - b. Education/Training *Al Cusick*
 - c. Assessment Update *Al Cusick*
 - d. Project Management Update *Mike Cunningham*
 - e. Management and Outreach Report *Bill Diehl*
19. Status Report – City of Baytown *Russell White*
20. Status Report – City of Houston *Rick Retz*
21. Status Report – Harris County *Doug Adkinson*
 - a. Central Technology Services – *Patrick Gonzales*
 - b. Engineering – *Greg Karr*
 - c. Sheriff's Office – *Lieutenant Jeffery Easthagen*
22. Status Report – Texas Game Wardens – TPWD *Capt. Eric Minter*
23. Status Report – U.S. Coast Guard *Gary Messmer*
24. 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.

25. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session

Chair Scheibe

26. Consider Items for Future Meeting Agendas

Chair Scheibe

27. Adjourn

Next Meeting – September 11, 2018

WGMA (Red Room) 1717 Turning Basin Drive, Suite 200, Houston, TX 77029

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.