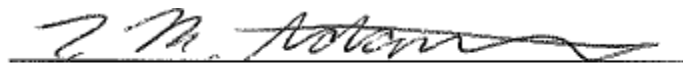


**NOTICE OF ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HOUSTON SHIP CHANNEL SECURITY DISTRICT**

Attached hereto is a copy of the Agenda for the Annual Meeting of the Board of Directors of the Houston Ship Channel Security District to be held on **Tuesday, November 13, 2018 at 10:30 AM at the Pasadena Convention Center, 7902 Fairmont Parkway, Pasadena, TX 77507**. The Board of Directors may adjourn into Executive Session during the meeting. Registration begins at 10:00 AM.

**HOUSTON SHIP CHANNEL SECURITY DISTRICT**



Todd Adamec, Secretary

**AGENDA**

- |  |                            |
|--|----------------------------|
| 1. Call to Order   | <i>Chair Scheibe</i>       |
| 2. Appearances   | <i>Chair Scheibe</i>       |
| 3. Approval of Minutes of the October 16, 2018 Meeting   | <i>Secretary Adamec</i>    |
| 4. Consider the Engagement of McCall Gibson Swedlund and Barfoot PLLC as Auditor for Fiscal Year 2018                              | <i>Treasurer Blanchard</i> |
| 5. Treasurer's Annual Report   | <i>Treasurer Blanchard</i> |
| 6. Consider Approval of the 2018 Annual Budget   | <i>Treasurer Blanchard</i> |
| 7. Consider Approval of October Invoices   | <i>Treasurer Blanchard</i> |
| 8. Consider Approval of Third Amended and Restated Agreement with the City of Baytown for 2018 PSGP Projects                       | <i>Daniel Ringold</i>      |
| 9. Consider Approval of a Letter Agreement with City of Houston for 2018 PSGP Projects & 2019 Security Services                    | <i>Daniel Ringold</i>      |
| 10. Consider Approval of Seventh Amendment to the Agreement with Harris County for 2018 Security Projects & 2019 Security Services | <i>Daniel Ringold</i>      |

11. Consider Approval of Third Amendment to the Interlocal Agreement with Texas Parks and Wildlife Department for 2019 Security Services *Daniel Ringold*
12. Consider an Agreement with the Port of Houston Authority for a Port Security Donation of \$42,900 *Daniel Ringold*
13. Potential Impact of Tariffs on the Cost of Network Equipment and the Harris County Engineering O&M Funding Request for 2019 *Greg Karr*
14. Adjourn

**Next Board Meeting – December 11,2018  
Greater Houston Port Bureau, Training Room**

*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.*