

**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, January 8, 2019 at 2:00 p.m. at the Greater Houston Port Bureau, Training Room, Suite 200, 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
January 8, 2019**

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| 1. Call to Order | <i>Chair Scheibe</i> |
| 2. Appearances | <i>Chair Scheibe</i> |
| 3. Recognition of Todd Adamec for Services Rendered as a Director for Security Zone 4 | <i>Chair Scheibe</i> |
| 4. Approval of Minutes of December 11, 2018 Meeting | <i>Secretary Adamec</i> |
| 5. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 6. Report on Zone Directors Appointments by Harris County Commissioners Court | <i>Chair Scheibe</i> |
| 7. Review of Candidates and Possible Appointment to Fill the Open Director Position for Security Zone 2 on the Board | <i>Chair Scheibe</i> |
| 8. Acceptance of Qualifications Statements, Bond, Oaths of Office and Election Not to Disclose Certain Information and Swearing in of Directors | <i>Daniel Ringold</i> |
| 9. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and the Texas Public Information Act | <i>Daniel Ringold</i> |
| 10. Discuss conflicts disclosure statement reporting requirements memorandum for Directors | <i>Daniel Ringold</i> |
| 11. Election of Officers of the Board: Chairman, Vice Chairman, Treasurer, Secretary, Assistant Secretary | <i>Chair Scheibe</i> |
| 12. Quarterly Financial Report | <i>Brian Blanchard</i> |

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| 13. Quarterly Investment Officers Report | <i>Brian Blanchard</i> |
| 14. Discussion of Renewal of District D&O Insurance Coverage. | <i>Daniel Ringold</i> |
| 15. Consider Approval of Seventh Amendment to the Agreement with Harris County for 2018 Security Projects & 2019 Security Services | <i>Daniel Ringold</i> |
| 16. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District | <i>Daniel Ringold</i> |
| 17. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 18. Status Report – Greater Houston Port Bureau | |
| a. Administrative and Financial Reports | <i>Al Cusick</i> |
| b. Assessment Update | <i>Al Cusick</i> |
| c. Project Management Update | <i>Rick Deel</i> |
| d. Management and Outreach Report | <i>Bill Diehl</i> |
| 19. Status Report – City of Baytown | <i>Russell White</i> |
| 20. Status Report – City of Houston | <i>Dennis Storemski</i> |
| 21. Status Report – Harris County | <i>Doug Adkinson</i> |
| a. Central Technology Services – Patrick Gonzales | |
| b. Engineering – Greg Karr | |
| c. Sheriff’s Office – Lt. Jeffery Easthagen | |
| 22. Status Report – Texas Game Wardens – TPWD | <i>Captain Eric Minter</i> |
| 23. Status Report – Texas Department of Public Safety | <i>Kathryn Watson</i> |
| 24. Status Report – U.S. Coast Guard | <i>USCG Sector</i> |
| 25. Recess to Executive Session to Deliberate Regarding Any of the Following: | <i>Chair Scheibe</i> |
| 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 | |

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

Chair Scheibe

27. Consider Items for Future Meeting Agendas

Chair Scheibe

28. Adjourn

Next Meeting – February 12, 2019

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.