

**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 12, 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


Jarrod Boehme, Secretary

**AGENDA
February 12, 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 January 8, 2019 Meeting | <i>Secretary Adamec</i> |
| 5. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 6. Approval of the Renewal of District D&O Insurance Coverage. | <i>Al Cusick</i> |
| 7. Consider Harris County's request to Reallocate Funds between Grant years, Grant Projects and Adjust Project Deliverables. | <i>Daniel Ringold</i> |
| 8. Discussion of Possible Date for a Directors Planning Meeting | <i>Gary Scheibe</i> |
| 9. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District | <i>Daniel Ringold</i> |
| 10. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 11. Status Report – Greater Houston Port Bureau | |
| a. Administrative and Financial Reports | <i>Al Cusick</i> |
| b. Assessment Update | <i>Al Cusick</i> |
| c. Education Update | <i>Al Cusick</i> |
| d. Project Management Update | <i>Rick Deel</i> |
| e. Management and Outreach Report | <i>Bill Diehl</i> |
| 12. Status Report – City of Baytown | <i>Russell White</i> |

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| 13. Status Report – City of Houston | <i>Rick Retz</i> |
| 14. 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 | |
| 15. Status Report – Texas Game Wardens – TPWD | <i>Captain Eric Minter</i> |
| 16. Status Report – Texas Department of Public Safety | <i>Kathryn Watson</i> |
| 17. Status Report – U.S. Coast Guard | <i>USCG Sector</i> |
| 18. 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 | |
| 19. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session | <i>Chair Scheibe</i> |
| 20. Consider Items for Future Meeting Agendas | <i>Chair Scheibe</i> |
| 21. Adjourn | |

Next Meeting – March 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.