

**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, May 14, 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



Eric Bass, Assistant Secretary

**AGENDA
May 14, 2019**

The Board shall consider and discuss the following matters and take any action appropriate with respect to such matters:

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| 1. Call to Order | <i>Chair Scheibe</i> |
| 2. Appearances | <i>Chair Scheibe</i> |
| 3. Election to Fill the Office of Secretary | <i>Chair Scheibe</i> |
| 4. Approval of Minutes of April 9, 2019 Meeting | <i>Asst. Secretary Bass</i> |
| 5. Approval of Minutes of April 22, 2019 Special Meeting | <i>Asst. Secretary Bass</i> |
| 6. Chair's Comments on Industry Regulations, Legislation, and Related Matters | <i>Chair Scheibe</i> |
| 7. Report on the Search for a Candidate for Zone 1 Director | <i>Al Cusick</i> |
| 8. Adoption of Amended and Restated Bylaws | <i>Daniel Ringold</i> |
| 9. Action on the Recommendations from the Committee on Grant and Capital Project Requests | <i>Director Blanchard</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> |

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| 12. Status Report – City of Baytown | <i>Russell White</i> |
| 13. Status Report – City of Houston | <i>Rick Retz</i> |
| 14. Status Report – Harris County | |
| a. Central Technology Services | <i>Patrick Gonzales</i> |
| b. Engineering | <i>Greg Karr</i> |
| c. Sheriff’s Office | <i>Lt. Jeffery Easthagen</i> |
| 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 – June 11, 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.