

**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, June 11, 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, Secretary

**AGENDA  
June 11, 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. Approval of Minutes of May 14, 2019 Meeting  | <i>Secretary Bass</i>        |
| 4. Chair's Comments on Industry Regulations, Legislation, and Related Matters                               | <i>Chair Scheibe</i>         |
| 5. ABS Cybersecurity Training Overview  | <i>Dave Nicols</i>           |
| 6. Harris County Request for Budget Adjustment to FY 2016 Port Security Grant Matching Funds                | <i>Lt. Jeffery Easthagen</i> |
| 7. Operations & Maintenance Reimbursement for FY 2020   | <i>Chair Scheibe</i>         |
| 8. Frequency of Regular Meetings  | <i>Brian Blanchard</i>       |
| 9. No Regular Board of Directors Meeting in July  | <i>Chair Scheibe</i>         |
| 10. Report on the Search for a Candidate for Zone 1 Director  | <i>Al Cusick</i>             |
| 11. Adoption of Amended and Restated Bylaws   | <i>Daniel Ringold</i>        |
| 12. Annual Review of Order Establishing Policy for Investment of District Funds, and Adoption of Resolution | <i>Daniel Ringold</i>        |
| 13. Legal Report – Schwartz, Page & Harding, LLP  | <i>Daniel Ringold</i>        |

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|---|---|
| 14. 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>                       |
| 15. Status Report – City of Baytown   | <i>Russell White</i>                    |
| 16. Status Report – City of Houston   | <i>Rick Retz</i>                        |
| 17. 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>            |
| 18. Status Report – Texas Game Wardens – TPWD   | <i>Captain Eric Minter</i>              |
| 19. Status Report – Texas Department of Public Safety Annual Assessment Report  | <i>Kathryn Watson/<br/>Megan Munroe</i> |
| 20. Status Report – U.S. Coast Guard  | <i>USCG Sector</i>                      |
| 21. 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   |   |
| 22. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session  | <i>Chair Scheibe</i>                    |
| 23. Consider Items for Future Meeting Agendas   | <i>Chair Scheibe</i>                    |
| 24. Adjourn   |   |

**Next Meeting – August 9, 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.*