


**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, March 10, 2020 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  
March 10, 2020**

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

1. Call to Order *Chair Scheibe*
2. Public Comment *Chair Scheibe*
3. Recognition of Raymond Russell for Services Rendered as a Director for Security Zone 3 *Chair Scheibe*
4. Approval of Minutes of January 14, 2020 Regular Meeting *Secretary Bass*
5. Chair's Comments on Industry Regulations and Related Matters *Chair Scheibe*
6. Report of Director-at-Large Appointment by Harris County Commissioners Court *Al Cusick*
7. Report of Municipal Director Appointment by Harris County Mayors' and Councils' Association *Al Cusick*
8. Acceptance of Qualifications Statements, Bond, Oaths of Office and Election Not to Disclose Certain Information and Swearing in of Directors *Daniel Ringold*
9. Consider Scheduling a Date for a Special Meeting of the Board of Directors to Review and Act on Requests for Matching Funds for FY2020 PSGP Grant Applications *Chair Scheibe*
10. Appoint a Grant Application Review Committee *Chair Scheibe*
11. Resolution Authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives *Treasurer Blanchard*

12. Request to Update FY2018 PSGP IJ #4 – HCSO Dive Unit Defender ROV – Training Line Item Description With no Change to the Budget Allocation Amounts *Lt. Jeffery Easthagen*
13. Request for an Additional \$3,673.00 in Matching Funds for FY2019 PSGP IJ #4 – Bomb Unit Robot and Accessories – for Accessories *Lt. Jeffery Easthagen*
14. Proposal by ABS Group to Conduct Three (3) Facility Security Officer Cyber Security Classes *Dave Nichols*
15. Proposal by Chemical Security Group to Add MTSA Tabletop Security Exercises to the District’s Education and Training Schedule. *Steve Roberts*
16. Status of the Eighth Amendment to the Agreement with Harris County for 2019 Security Projects & 2020 Security Services *Daniel Ringold*
17. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
18. Status Report – Greater Houston Port Bureau
  - a. Administrative and Financial Reports *Al Cusick*
  - b. Assessment Update *Al Cusick*
  - c. Education Update *Al Cusick*
  - d. Management and Outreach Report *Bill Diehl*
19. Status Report – City of Baytown *Russell White*
20. Status Report – City of Houston *Rick Retz*
21. Status Report – Harris County
  - a. Universal Services - CTS *Patrick Gonzales*
  - b. Engineering *Greg Karr*
  - c. Sheriff’s Office *Lt. Jeffery Easthagen*
22. Status Report – Texas Game Wardens – TPWD *Capt. Jennifer Weaver*
23. Status Report – Texas Department of Public Safety *TxDPS*
24. Status Report – U.S. Coast Guard *USCG Sector*
25. Recess to Executive Session to Deliberate Regarding Any of the Following: *Chair Scheibe*
  - 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 *Chair Scheibe*

**Next Meeting – April 14, 2020**

*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.*