

**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 9, 2021 at 2:00 p.m.** Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a regular public meeting **via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 1-877-304-9269 and the access code is 946103#.** All members of the public may participate in the meeting via telephone conference call.

**HOUSTON SHIP CHANNEL SECURITY DISTRICT**

  
Eric Bass, Secretary

**AGENDA  
February 9, 2021**

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

- |  |                                     |
|--|-------------------------------------|
| 1. Call to Order, including explanation of meeting procedures  | <i>Chair Scheibe/Daniel Ringold</i> |
| 2. Public Comment  | <i>Chair Scheibe</i>                |
| 3. Approval of Minutes of January 12, 2021 Regular Meeting   | <i>Secretary Bass</i>               |
| 4. Chair's Comments on Industry Regulations and Related Matters  | <i>Chair Scheibe</i>                |
| 5. Approval of Renewal D&O Insurance Policy  | <i>Al Cusick</i>                    |
| 6. Approval of Supplemental Letter Agreement with the City of Houston  | <i>Daniel Ringold</i>               |
| 7. Modification to the Harris County FY2018 PSGP IJ #2 Marine Unit Multi-Mission Interceptor and Training Project to Add a Trailer to a Line-item Description with No Change in Total Budget Dollars, as Approved by FEMA                          | <i>Lt. David Jasper</i>             |
| 8. Second Modification to Harris County FY2019 PSGP IJ #4 Bomb Unit Robot and Accessories Project to Account for Increased Vendor Cost and to Substitute Certain Line-item Accessories with No Change in Total Budget Dollars, as Approved by FEMA | <i>Lt. David Jasper</i>             |

- 9. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
  
- 10. Status Report – Greater Houston Port Bureau
  - a. Administrative and Financial Reports *Al Cusick*
  - b. Assessment Update *Al Cusick*
  - c. Management and Outreach Report *Bill Diehl*
  
- 11. Status Report – City of Baytown *Detective Russell White*  
*Asst. Chief Victor Medrano*
  
- 12. Status Report – City of Houston *Scott Berry*
  
- 13. Status Report – Harris County
  - a. Universal Services – CTS *Bo Garces*
  - b. Engineering *Greg Karr*
  - c. Sheriff’s Office *Lt. David Jasper*
  
- 14. Status Report – Texas Department of Public Safety *Marisa Brusuelas*  
*Hilary Martinez*
  
- 15. Status Report – U.S. Coast Guard *Gary Messmer/*  
*Tyson Muniz/*  
*Larry Johnson*
  
- 16. Status Report – U.S. DHS/CISA *Julio Gonzales*
  
- 17. 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:
  
- 18. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session *Chair Scheibe*
  
- 19. Consider Items for Future Meeting Agendas *Chair Scheibe*
  
- 20. Adjourn *Chair Scheibe*

**Next Meeting – March 9, 2021**

*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.*