

**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, April 13, 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  
April 13, 2021**

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

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| 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 March 9, 2021 Regular Meeting  | <i>Secretary Bass</i>               |
| 4. Chair's Comments on Industry Regulations and Related Matters  | <i>Chair Scheibe</i>                |
| 5. Report from PSGP Matching Funds Request Review Committee  | <i>Director Pace</i>                |
| a. Request by City of Baytown for Direct Funding of \$34,530 for Marine Firefighting Training for Land-based Firefighters  | <i>Chief Medrano</i>                |
| b. Request by City of Baytown for Direct Funding of \$50,000 for a Project to Sustain Type I Bay Area Regional Bomb Squad (BARBS) and Type II DIVE Maritime Operations | <i>Russell White</i>                |
| c. Request by City of Houston for Matching Funds of \$312,000 for Regional Microwave Backhaul Network Radios   | <i>Scott Berry</i>                  |

- d. Request by City of Houston for Matching Funds of \$85,467 for Increased Capabilities Through Specialized Equipment & Training *Scott Berry*
- e. Request by City of Houston for Matching Funds of \$74,025 for HazMat Team Enhancements *Scott Berry*
- f. Request by City of Houston for Matching Funds of 248,749 for Fire Fighting Prop Enhancements *Scott Berry*
- 6. Quarterly Treasurer’s Report *Director Pace*
- 7. Quarterly investment Officer’s Report *Director Pace*
- 8. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
- 9. 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*
- 10. Status Report – City of Baytown *Detective Russell White*  
*Asst. Chief Victor Medrano*
- 11. Status Report – City of Houston *Scott Berry*
- 12. Status Report – Harris County
  - a. Universal Services/CTS *Bo Garces*
  - b. Engineering *Greg Karr*
  - c. Sheriff’s Office *Lt. David Jasper*
- 13. Status Report – Texas Department of Public Safety *Marisa Brusuelas*  
*Hilary Martinez*
- 14. Status Report – U.S. Coast Guard *Gary Messmer/*  
*Tyson Muniz/*  
*Larry Johnson*
- 15. Status Report – U.S. DHS/CISA *Julio Gonzales*
- 16. 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:

- 17. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session *Chair Scheibe*
- 18. Consider Items for Future Meeting Agendas *Chair Scheibe*
- 19. 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.*