

**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, September 14, 2021 at 2:00 p.m. at the Greater Houston Port Bureau, Training Room, 4400 Highway 225, Suite 200, Deer Park, Texas.**

HOUSTON SHIP CHANNEL SECURITY DISTRICT


Eric Bass, Secretary

**AGENDA
September 14, 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 | <i>Chair Scheibe</i> |
| 2. Public Comment | <i>Chair Scheibe</i> |
| 3. Approval of Minutes of August 10, 2021 Regular Meeting | <i>Secretary Bass</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Adoption of Order Establishing Meeting Places Outside the District | <i>Daniel Ringold</i> |
| 6. Status of prior Resolution Adopting Temporary Policies and Procedures in Response to COVID-19 Pandemic | <i>Daniel Ringold</i> |
| 7. Presentation of the 2020 Annual Audit Report by McCall Gibson Swedlund and Barfoot PLLC | <i>Brian Toldan</i> |
| 8. Request by the City of Baytown to Extend the Performance Period of the FY2019 Direct Funding Agreement for Marine Firefighter Training to August 31, 2022 | <i>Victor Medrano</i> |
| 9. Report of the 2021 Assessment and Budget Committee | <i>Director Pace</i> |
| 10. Consider Request by Harris County Universal Services for Up to \$109,839 for Replacement of Video Wall at the Coast Guard Command Center | <i>Vince Palumbo</i> |
| 11. Adoption of Order Calling Hearing on Assessment Plan | <i>Daniel Ringold</i> |

12. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
13. 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*
14. Status Report – City of Baytown *Russell White*
Victor Medrano
15. Status Report – City of Houston *Scott Berry*
16. Status Report – Harris County
 a. Universal Services/CTS *Bo Garces*
 b. Engineering *Greg Karr*
 c. Sheriff's Office *David Jasper*
17. Status Report – Texas Department of Public Safety *Marisa Brusuelas*
Hilary Martinez
18. Status Report – U.S. Coast Guard *Gary Messmer*
19. Status Report – U.S. DHS/CISA *Richard Cary*
20. Recess to Executive Session to Deliberate Regarding Any of the *Chair Scheibe*
 Following:
 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;
21. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session *Chair Scheibe*
22. Consider Items for Future Meeting Agendas *Chair Scheibe*
23. Adjourn *Chair Scheibe*

Next Meeting – October 19, 2021

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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.