

**NOTICE OF ANNUAL MEETING OF  
THE BOARD OF DIRECTORS OF THE  
HOUSTON SHIP CHANNEL SECURITY DISTRICT**

Attached hereto is a copy of the Agenda of the Annual Meeting of the Board of Directors of the Houston Ship Channel Security District to be held on **Tuesday, November 9, 2021, at 10:00 AM at the Houston Marriott South, 9100 Gulf Freeway, Houston, TX 77017 - Pasadena Room.**

**HOUSTON SHIP CHANNEL SECURITY DISTRICT**

  
Eric Bass, Secretary

**AGENDA  
November 9, 2021**

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. Public Comment  | <i>Chair Scheibe</i>  |
| 3. Approval of Minutes of October 26, 2021 Special Meeting   | <i>Secretary Bass</i> |
| 4. Engage McCall Gibson Swedlund and Barfoot PLLC as Auditor for Fiscal Year 2021  | <i>Brian Toldan</i>   |
| 5. Treasurer's Annual Report   | <i>Treasurer Pace</i> |
| 6. Chairman's Annual Report to the Board   | <i>Chair Scheibe</i>  |
| 7. Approval of the 2022 Annual Operating Budget  | <i>Treasurer Pace</i> |
| 8. Approval of October Invoices  | <i>Treasurer Pace</i> |
| 9. Approval of Sixth Amended and Restated Interlocal Agreement with the City of Baytown  | <i>Daniel Ringold</i> |
| 10. Approval of Letter Agreement with the City of Houston for 2021 Security Projects and 2022 Security Services                      | <i>Daniel Ringold</i> |
| 11. Approval of Ninth Amendment to the Interlocal Agreement with Harris County for 2021 Security Projects and 2022 Security Services | <i>Daniel Ringold</i> |

12. Approval of an Agreement with the Port of Houston Authority for a Port Security Donation of \$61,675 and to Maintain an Information Sharing Hub for Physical and Cyber Security

*Daniel Ringold*

13. Legal Report – Schwartz, Page & Harding, LLP

*Daniel Ringold*

14. Adjourn

*Chair Scheibe*

**Next Meeting – December 14, 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.***