

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

Attached hereto is a copy of the Agenda of the Special Meeting of the Board of Directors of the Houston Ship Channel Security District to be held on **Tuesday, June 7, 2022 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  
June 7, 2022**

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

- |   |                         |
|---|-------------------------|
| 1. Call to Order  | <i>Chair Scheibe</i>    |
| 2. Public Comment   | <i>Chair Scheibe</i>    |
| 3. Approval of Minutes of May 10, 2022 Meeting  | <i>Secretary Bass</i>   |
| 4. Chair's Comments on Industry Regulations and Related Matters   | <i>Chair Scheibe</i>    |
| 5. Acceptance of Qualification Statement, Bond, Oath of Office and Election Not to Disclose Certain Information of Raymond Espinosa   | <i>Daniel Ringold</i>   |
| 6. Authorize Preparation of a Local Government Officers List in Connection with Conflict of Interest Disclosure Requirements          | <i>Daniel Ringold</i>   |
| 7. Discuss Training Requirements for Director Espinoza Pursuant to the Texas Open Meetings Act and the Texas Public Information Act   | <i>Daniel Ringold</i>   |
| 8. Discuss Conflicts Disclosure Statement Reporting Requirements Memorandum for Director Espinoza                                     | <i>Daniel Ringold</i>   |
| 9. Report from the Assessment & Budget Committee  | <i>Director Pace</i>    |
| 10. Request by the City of Baytown for Matching Funds of \$197,250 for Bomb Squad/USAR Team for Robots and Drones                     | <i>Lt. Mark Freeman</i> |
| 11. Request by the City of Baytown for Matching Funds of \$55,450 for Bomb Squad/USAR Team for Maritime Personal Protection Equipment | <i>Lt. Mark Freeman</i> |

12. Request by the City of Baytown for Matching Funds of \$247,000 for Bomb Squad/USAR Team for Rapid Response Vehicles *Lt. Mark Freeman*
13. Request by the City of Baytown for Matching Funds of \$105,000 for Trailers for the Regional Bomb Squad *Lt. Mark Freeman*
14. Request by the City of Houston for Matching Funds of \$71,033 for HPD Bomb Squad Render Safe Training and a Multi-purpose Robot *Scott Berry*
15. Request by the City of Houston for Matching Funds of \$53,200 for HPD Dive Team for Equipment Enhancements and Training *Scott Berry*
16. Request by the City of Houston for Matching Funds of \$53,270 for HPD Port Patrol Training Supplies and Communication and Security Equipment for the Interagency Marine Operations Center *Scott Berry*
17. Request by the City of Houston for Matching Funds of \$232,729 for HFD Hazmat Team for a CRBRNE Detection Equipped Foam Truck and Detection Equipment *Scott Berry*
18. Request by the City of Houston for Matching Funds of \$88,000 for HFD Firefighting Prop Enhancements – Combined Space Flash Over Simulator *Scott Berry*
19. Request by the City of La Porte for Matching Funds of \$87,500 for LPFD Marine Unit for a CBRNE equipped 31’ Response Boat. *Asst. Chief David Gifford*
20. Request by Harris County for Matching Funds of \$311,872 for Universal Services for Microwave Replacements, SMAG Workstation Replacements, Video Management System Development, and Emergency Repair & Maintenance Services *Bo Garces*
21. Request by Harris County for Matching Funds of \$333,333 for Sheriff’s Office for a Bell 505 Jet Ranger Helicopter *Lt. James Cabrera*
22. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
23. 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*
24. Status Report – City of Baytown *Lt. Mark Freeman*  
*Asst. Chief Derrick Gaskin*

25. Status Report – City of Houston *Scott Berry*
26. Status Report – Harris County  
a. Universal Services/CTS *Bo Garces*  
b. Engineering *Greg Karr*  
c. Sheriff’s Office *Lt. David Jasper*
27. Status Report – Texas Department of Public Safety *Marisa Brusuelas*  
*Hilary Martinez*
28. Status Report – U.S. Coast Guard *Gary Messmer*  
*Tyson Muniz*  
*Larry Johnson*  
*Keiton Moore*
29. Status Report – U.S. DHS/CISA *Julio Gonzales*
30. 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:
31. Reconvene in Open Session and Take Any Action Regarding Items  
Discussed in Executive Session *Chair Scheibe*
32. Consider Items for Future Meeting Agendas *Chair Scheibe*
33. Adjourn *Chair Scheibe*

**Next Meeting – July 12, 2022**

***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.***