

**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 Meeting of the Board of Directors of the Houston Ship Channel Security District to be held on **Tuesday, August 9, 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
August 9, 2022**

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 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 LaKenya Wilson | <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 Open Government Training Requirements Memorandum | <i>Daniel Ringold</i> |
| 8. Discuss Conflicts Disclosure Statement Reporting Requirements Memorandum | <i>Daniel Ringold</i> |
| 9. Accept Election Not to Disclose Certain Information from Niels Aalund | <i>Daniel Ringold</i> |
| 10. Report from the Assessment & Budget Committee | <i>Director Pace</i> |
| 11. Request by the City of Houston for Reimbursement of Fuel Costs of up to \$53,000 for the Marine Unit for FY2023 | <i>Scott Berry</i> |
| 12. Request by the City of Houston for Reimbursement of Fuel Costs of up to \$31,320 for the Air Unit for FY2023 | <i>Scott Berry</i> |

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| 13. Request by Harris County Engineering for Reimbursement of Operating and Maintenance Costs of up to \$41,364.70 for the Port Information Network for FY2023 | <i>Greg Karr</i> |
| 14. Request by Harris County Sheriff's Office for Reimbursement of Fuel Costs of up to \$59,139.60 for the Aviation Unit for FY2023 | <i>Capt. J.D. Glesmann</i> |
| 15. Request by Harris County Sheriff's Office for Reimbursement of Fuel Costs of up to \$83,584 for the Marine Unit for FY2023 | <i>Capt. J.D. Glesmann</i> |
| 16. Request by Harris County Sheriff's Office for Reimbursement for Fuel Costs of up to \$62,093 for Automobiles and Trucks for FY2023 | <i>Capt. J.D. Glesmann</i> |
| 17. Request by Harris County Universal Services/CTS for Reimbursement of Operation and Maintenance Costs of up to \$515,600 for the Port Information Network for FY2023 | <i>Bo Garces</i> |
| 18. Consider Amendment to Fuel Reimbursement Rates Relative to Aviation Fuel Costs | <i>Director Pace</i> |
| 19. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 20. Status Report – Greater Houston Port Bureau | |
| a. Administrative and Financial Reports | <i>Al Cusick</i> |
| b. Assessment Update | <i>Al Cusick</i> |
| c. Education Update | <i>Al Cusick</i> |
| d. Management and Outreach Report | <i>Bill Diehl</i> |
| 21. Status Report – City of Baytown | <i>Lt. Mark Freeman</i>
<i>Asst. Chief Derrick Gaskin</i> |
| 22. Status Report – City of Houston | <i>Scott Berry</i> |
| 23. Status Report – Harris County | |
| a. Universal Services/CTS | <i>Bo Garces</i> |
| b. Engineering | <i>Greg Karr</i> |
| c. Sheriff's Office | <i>Lt. David Jasper</i> |
| 24. Status Report – Texas Department of Public Safety | <i>Marisa Brusuelas</i>
<i>Hilary Martinez</i> |
| 25. Status Report – U.S. Coast Guard | <i>Gary Messmer</i>
<i>Tyson Muniz</i>
<i>Larry Johnson</i>
<i>Keiton Moore</i> |

26. Status Report – U.S. DHS/CISA *Julio Gonzales*
27. 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:
28. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session *Chair Scheibe*
29. Consider Items for Future Meeting Agendas *Chair Scheibe*
30. Adjourn *Chair Scheibe*

Next Meeting – September 13, 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.