

**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, September 13, 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
September 13, 2022**

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

1. Call to Order *Chair Scheibe*
2. Public Comment *Chair Scheibe*
3. Approval of Minutes of August 9, 2022 Meeting *Secretary Bass*
4. Chair's Comments on Industry Regulations and Related Matters *Chair Scheibe*
5. Presentation of the FY2021 Annual Audit Report by McCall Gibson Swedlund and Barfoot PLLC *Michelle Roenz*
6. Quarterly Investment Officers Report (Q2 2022) *Clay Pace*
7. Quarterly Treasurer's Report (Q2 2022) *Clay Pace*
8. Request by the Houston Pilots for Support of Request for Access to Video from the Port Information Network Cameras *Robert Thompson*
9. Request by the Harris County Sheriff's Office for Budget Modifications to FY2019 PSGP IJ#3, Marine & Dive Unit Equipment (Increase the Number of Diving Dry Suits from 6 to 9, No Change in Funding Budget) *Lt. David Jasper*
10. Request by the Harris County Sheriff's Office for Budget Modifications to FY2020 PSGP IJ#2, Marine & Dive Unit Project (Substitution of Equipment, No Change in Funding Budget). *Lt. David Jasper*
11. Report of the 2021 Assessment and Budget Committee *Director Pace*

12. Adoption of Order Calling Hearing on Assessment Plan *Daniel Ringold*
13. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
14. 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*
15. Status Report – City of Baytown *Lt. Mark Freeman*
Asst. Chief Derrick Gaskin
16. Status Report – City of Houston *Scott Berry*
17. Status Report – Harris County
- a. Universal Services/CTS *Bo Garces*
 - b. Engineering *Greg Karr*
 - c. Sheriff’s Office *Lt. David Jasper*
18. Status Report – Texas Department of Public Safety *Marisa Brusuelas*
Hilary Martinez
19. Status Report – U.S. Coast Guard *Gary Messmer*
Tyson Muniz
Larry Johnson
Keiton Moore
20. Status Report – U.S. DHS/CISA *Julio Gonzales*
Jeremy Hansen
21. 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:
22. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session *Chair Scheibe*

23. Consider Items for Future Meeting Agendas

Chair Scheibe

24. Adjourn

Chair Scheibe

Next Meeting and Public Hearing on Assessment Plan – October 18, 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.