

**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, November 8, 2022 at 10:00 am. at the Houston Marriott South at Hobby Airport, 9100 Gulf Freeway, Houston, TX 77017.**

HOUSTON SHIP CHANNEL SECURITY DISTRICT


Eric Bass, Secretary

**AGENDA
November 8, 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. Welcome and Opening Comments to the 13 th Annual Meeting | <i>Chair Scheibe</i> |
| 4. Approval of Minutes of October 18, 2022 Meeting | <i>Secretary Bass</i> |
| 5. Engage McCall Gibson Swedlund and Barfoot PLLC as Auditor for Fiscal Year 2022 | <i>Brian Toldan</i> |
| 6. Chairman's Annual Report to the Board | <i>Chair Scheibe</i> |
| 7. Treasurer's Annual Report | <i>Treasurer Pace</i> |
| 8. Approval of the 2023 Annual Operating Budget | <i>Treasurer Pace</i> |
| 9. Approval of October Invoices | <i>Treasurer Pace</i> |
| 10. A Proposal by Sam Houston State University Institute for Homeland Security (SHSU-IHS) to Develop Professional Development Training Programs for Maritime Professionals Responsible for Protecting the Critical Infrastructure. | <i>Chair Scheibe</i> |
| 11. Approval of Seventh Amended and Restated Interlocal Agreement with the City of Baytown | <i>Daniel Ringold</i> |

12. Approval of Letter Agreement with the City of Houston for 2022 Security Projects and 2023 Security Services *Daniel Ringold*
13. Approval of Eleventh Amendment to the Interlocal Agreement with Harris County for 2022 Security Projects and 2023 Security Services *Daniel Ringold*
14. 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*
15. Approval of Second Amendment to Agreement with Texas Department of Public Safety for Security Analysts Salary and Expenses *Daniel Ringold*
16. Approval of a Request by Harris County Universal Services to Extend the Completion Date of FY2018 IJ #1 to November 30, 2022, as Approved by FEMA *Vince Palumbo*
17. Approval of a Request by Harris County Sheriff's Office to Modify the FY2020 PSGP IJ #2, Marine & Dive Equipment and Training, Substituting Line Item Funds Between Equipment and Training, as Approved by FEMA with no Change in the Overall Cost. Lt. David Jasper
18. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
19. Adjourn *Chair Scheibe*

Next Meeting – December 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.