


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

Notice is hereby given to all interested members of the public that the Board of Directors of the Houston Ship Channel Security District will hold a public meeting on **Tuesday, May 9, 2023 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
May 9, 2023**

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 April 11, 2023 Meeting | <i>Secretary Bass</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Resolution Amending Authorized Representatives for TexPool | <i>Director Pace</i> |
| 6. Report from the Port Security Grant Program (PSGP) Funding Request Review Committee | <i>Director Pace</i> |
| 7. Request by the City of Baytown for Matching Funds of \$36,975 for Bomb Suits/Ensembles/Helmets and Personal Protective Equipment (PPE) | <i>Lt. Mark Freeman</i> |
| 8. Request by the City of Baytown for Matching Funds of \$48,950 for Sustain Type I Bomb/USAR Teams for Marine Response Operations: PPE | <i>Lt. Mark Freeman</i> |
| 9. Request by the City of Baytown for Matching Funds for \$105,000 for Sustain Type I Bomb/USAR Teams for Maritime Operations: CBRNE Armored Vehicle | <i>Lt. Mark Freeman</i> |
| 10. Request by the City of Baytown for Matching Funds of \$52,500 for Sustain Type I Regional Bomb Squad for Maritime Operations | <i>Lt. Mark Freeman</i> |
| 11. Request by the City of Houston for Matching Funds of \$250,000 for HPD Highway Interdiction Unit - CBRNE Protection of the Houston Ship Channel | <i>Scott Berry</i> |

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| 12. Request by the City of Houston for Matching Funds of \$250,000 for Structural Collapse CRBNE Rescue Truck | <i>Scott Berry</i> |
| 13. Request by the City of Houston for Matching Funds of \$108,750 for HFD Firefighting Prop Enhancements – Confined Space and High Angle Rescue | <i>Scott Berry</i> |
| 14. Request by the City of Houston for Matching Funds of \$44,500 for HPD Dive Team – Specialized Equipment, Advanced Capabilities, and Improved Skills | <i>Scott Berry</i> |
| 15. Request by the City of Houston for Matching Funds of \$103,945 for Marine Unit | <i>Scott Berry</i> |
| 16. Request by Harris County for Matching Funds of \$206,250 for Universal Services for Microwave Radios, Network and Sensor equipment purchases, Installs, Application installments. Emergency Site Repairs | <i>Bo Garces</i> |
| 17. Request by Harris County for Matching Funds of \$159,615 for HCSO Marine and Dive Unit Equipment and Training | <i>Lt David Jasper</i> |
| 18. Request by Harris County for Matching Funds of \$37,496 for HCSO SWAT Equipment | <i>Lt David Jasper</i> |
| 19. Request by Harris County for Matching Funds of \$42,750 for HCSO Bomb Unit Equipment | <i>Lt David Jasper</i> |
| 20. Request by Harris County for Matching Funds of \$28,500 for HCSO Air Operations Section Equipment | <i>Lt David Jasper</i> |
| 21. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 22. 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> |
| 23. Status Report – City of Baytown | <i>Lt. Mark Freeman</i>
<i>Chief Derrick Gaskin</i> |
| 24. Status Report – City of Houston | <i>Scott Berry</i> |

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| <p>25. Status Report – Harris County</p> <ul style="list-style-type: none"> a. Universal Services – CTS b. Engineering c. Sheriff’s Office | <p><i>Bo Garces</i>
<i>Greg Karr</i>
<i>Lt. David Jasper</i></p> |
| <p>26. Status Report – Texas Department of Public Safety</p> | <p><i>Marisa Brusuelas</i>
<i>Hilary Martinez</i></p> |
| <p>27. Status Report – U.S. Coast Guard</p> | <p><i>Gary Messmer</i>
<i>Tyson Muniz</i>
<i>Larry Johnson</i>
<i>Keiton Moore</i></p> |
| <p>28. Status Report – U.S. DHS/CISA</p> | <p><i>Julio Gonzales</i>
<i>Jeremy Hansen</i></p> |
| <p>29. Recess to Executive Session to Deliberate Regarding Any of the Following:</p> <ul style="list-style-type: none"> 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: | <p><i>Chair Scheibe</i></p> |
| <p>30. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session</p> | <p><i>Chair Scheibe</i></p> |
| <p>31. Consider Items for Future Meeting Agendas</p> | <p><i>Chair Scheibe</i></p> |
| <p>32. Adjourn</p> | <p><i>Chair Scheibe</i></p> |

Next Meeting – June 13, 2023

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.