

**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 14, 2024 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 14, 2024**

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 9, 2024 Meeting | <i>Secretary Bass</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Approval of Time Extension for Harris County FY 2021 PSGP IJ 2 (Marine & Dive Unit Equipment and Training) | <i>Lt. David Jasper</i> |
| 6. Report from the Port Security Grant Program (PSGP) Funding Request Review Committee | <i>Director Thomas</i> |
| 7. Request by the City of Houston for Matching Funds of \$133,000 for HPD Air Support Enhanced Specialized Equipment and Training (IJ 1) | <i>Scott Berry</i> |
| 8. Request by the City of Houston for Matching Funds of \$90,576 for HPD Port Patrol – Vessel Enhancements, Response Equipment, and Enhanced Medical Trauma Equipment with Training Tools (IJ 2) | <i>Scott Berry</i> |
| 9. Request by the City of Houston for Matching Funds of \$160,875 for HPD Dive Team – Support Vessel, Communication Equipment, Diver Propulsion Equipment, and Diver Control System (IJ 3) | <i>Scott Berry</i> |
| 10. Request by the City of Houston for Matching Funds of \$250,000 for HPD Highway Interdiction Unit - CBRNE Protection of the Houston Ship Channel (IJ 4) | <i>Scott Berry</i> |

11. Request by the City of Houston for Matching Funds of \$100,500 for HFD Firefighting Prop Enhancements – Dual Tank Spill and Catwalk Fire Training System (IJ 5) *Scott Berry*
12. Request by Harris County for Matching Funds of \$315,475 for Universal Services for Thermal Cameras, Video Recorder, Lidar Video UAS Platform, SMAG Workstations, System Support Contracts, and Emergency Site Repairs (IJ 1) *Bo Garces*
13. Request by Harris County for Matching Funds of \$124,562 for HCSO Marine and Dive Unit Equipment and Training (IJ 2) *Lt David Jasper*
14. Request by Harris County for Matching Funds of \$5,125 for HCSO SWAT Unit Equipment (IJ 3) *Lt David Jasper*
15. Request by Harris County for Matching Funds of \$85,659 for HCSO Bomb Unit Equipment (IJ 4) *Lt David Jasper*
16. Request by Harris County for Matching Funds of \$27,805 for HCSO Air Operations Section Equipment (IJ 5) *Lt David Jasper*
17. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
18. Status Report – Greater Houston Port Bureau
 - a. Administrative and Financial Reports *Angela Gonzalez*
 - b. Assessment Update *Angela Gonzalez*
 - c. Education Update *Angela Gonzalez*
 - d. Management and Outreach Report *Eric Carrero*
19. Status Report – City of Baytown *Lt. Mark Freeman*
20. Status Report – City of Houston *Scott Berry*
21. Status Report – Harris County
 - a. Universal Services – CTS *Bo Garces*
 - b. Engineering *Greg Karr*
 - c. Sheriff’s Office *Lt. David Jasper*
22. Status Report – Texas Department of Public Safety *Marisa Brusuelas*
23. Status Report – U.S. Coast Guard

Gary Messmer
Tyson Muniz
Larry Johnson
Keiton Moore

24. Status Report – U.S. DHS/CISA

*Julio Gonzales
Jeremy Hansen*

25. 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:

26. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session

Chair Scheibe

27. Consider Items for Future Meeting Agendas

Chair Scheibe

28. Adjourn

Chair Scheibe

Next Meeting – June 11, 2024

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.