

**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, June 11, 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  
June 11, 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 May 14, 2024 Meeting  | <i>Secretary Bass</i>   |
| 4. Chair's Comments on Industry Regulations and Related Matters   | <i>Chair Scheibe</i>    |
| 5. Request from Harris County for Approval of Time Extension for all FY 2021 PSGP IJs   | <i>Lt. David Jasper</i> |
| 6. Request from Harris County for Approval of Budget Adjustment for FY 2021 PSGP IJ #2 (Marine & Dive Unit Equipment and Training)                          | <i>Lt. David Jasper</i> |
| 7. Request from Harris County for Approval of Budget Adjustment for FY 2023 PSGP IJ #5 (Air Operations Section Equipment)                                   | <i>Lt. David Jasper</i> |
| 8. Presentation of the Audit Report for Fiscal Year Ending December 31, 2023  | <i>Michelle Townes</i>  |
| 9. Appeal by Valero Houston Refinery for Waiver of Penalty and Interest on Delinquent Assessment  | <i>Angela Gonzalez</i>  |
| 10. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from December 1, 2022, to January 31, 2024 | <i>Daniel Ringold</i>   |
| 11. Legal Report – Schwartz, Page & Harding, LLP  | <i>Daniel Ringold</i>   |

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| <p>12. Status Report – Greater Houston Port Bureau</p> <ul style="list-style-type: none"> <li>a. Administrative and Financial Reports</li> <li>b. Assessment Update</li> <li>c. Education Update</li> <li>d. Management and Outreach Report</li> </ul>   | <p><i>Angela Gonzalez</i><br/> <i>Angela Gonzalez</i><br/> <i>Angela Gonzalez</i><br/> <i>Eric Carrero</i></p> |
| <p>13. Status Report – City of Baytown</p>   | <p><i>Lt. Mark Freeman</i></p>   |
| <p>14. Status Report – City of Houston</p>   | <p><i>Scott Berry</i></p>  |
| <p>15. Status Report – Harris County</p> <ul style="list-style-type: none"> <li>a. Universal Services – CTS</li> <li>b. Engineering</li> <li>c. Sheriff’s Office</li> </ul>  | <p><i>Bo Garces</i><br/> <i>Greg Karr</i><br/> <i>Lt. David Jasper</i></p>                                     |
| <p>16. Status Report – Texas Department of Public Safety</p>   | <p><i>Marisa Brusuelas</i></p>   |
| <p>17. Status Report – U.S. Coast Guard</p>  | <p><i>Gary Messmer</i><br/> <i>Tyson Muniz</i><br/> <i>Larry Johnson</i><br/> <i>Keiton Moore</i></p>          |
| <p>18. Status Report – U.S. DHS/CISA</p>   | <p><i>Julio Gonzales</i><br/> <i>Jeremy Hansen</i></p>   |
| <p>19. Recess to Executive Session to Deliberate Regarding Any of the Following:</p> <ul style="list-style-type: none"> <li>a. Matters relating to security devices and personnel or security audits pursuant to §551.076 Texas Government Code;</li> <li>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</li> <li>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:</li> </ul> | <p><i>Chair Scheibe</i></p>  |
| <p>20. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session</p>  | <p><i>Chair Scheibe</i></p>  |
| <p>21. Consider Items for Future Meeting Agendas</p>   | <p><i>Chair Scheibe</i></p>  |
| <p>22. Adjourn</p>   | <p><i>Chair Scheibe</i></p>  |

**Next Meeting – July 9, 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.*