

**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 10, 2025, at 2:00 p.m. at the Greater Houston Port Bureau, 4400 Highway 225 E, Suite 200, Deer Park, TX 77536.**

HOUSTON SHIP CHANNEL SECURITY DISTRICT

Jud Coleman

Jud Coleman, Secretary

**AGENDA
June 10, 2025**

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

- | | |
|---|------------------------|
| 1. Call to Order | <i>Chair Scheibe</i> |
| 2. Public Comment | <i>Chair Scheibe</i> |
| 3. Approval of Minutes of May 13, 2025 Meeting | <i>Chair Scheibe</i> |
| 4. Appointment of new director(s) to fill the vacancy on the Board of Directors | <i>Daniel Ringold</i> |
| 5. Acceptance of Qualification Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information for new director(s) | <i>Daniel Ringold</i> |
| 6. Election of officers of Board of Directors | <i>Daniel Ringold</i> |
| 7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements | <i>Daniel Ringold</i> |
| 8. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 9. Resolution Amending Authorized Representatives – TEXPOOL | <i>Angela Gonzalez</i> |
| 10. US DOT Maritime Grant, HSCSD support request | <i>Eric Carrero</i> |
| 11. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 12. Request from Records Management Officer to destroy notes and audio recordings of Board of Directors meetings from January 31, 2024, to January 31, 2025 | <i>Daniel Ringold</i> |

13. Status Report – Greater Houston Port Bureau
 - a. Administrative and Financial Reports
 - b. Assessment Update
 - c. Education Update
 - d. Management and Outreach Report

*Angela Gonzalez
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Eric Carrero*
14. Status Report – City of Baytown

*Lt. Mark Freeman
Chief Derrick Gaskin*
15. Status Report – City of Houston

Larry Baldwin
16. Status Report – Harris County
 - a. Universal Services – CTS
 - b. Engineering
 - c. Sheriff's Office

*Bo Garces
Greg Karr
Lt. Steve Twitty*
17. Status Report – Texas Department of Public Safety

Marisa Brusuelas
18. Status Report – U.S. Coast Guard

*Tyson Muniz
Larry Johnson
Keiton Moore
Alexander Catsis*
19. Status Report – U.S. DHS/CISA

Jeremy Hansen
20. 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;
21. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session

Chair Scheibe
22. Consider Items for Future Meeting Agendas

Chair Scheibe
23. Adjourn

Chair Scheibe

Next Meeting – July 8, 2025

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services, are requested to contact the District's attorney at 713-623-4531 at least three (3) business days prior to the meeting so that appropriate arrangements can be made.