

**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, August 12th 2025, at 2:00 p.m. at the Houston Pilots Office, 203 Deerwood Glen Dr., Deer Park, TX 77536.**

HOUSTON SHIP CHANNEL SECURITY DISTRICT

Jud Coleman

Jud Coleman, Secretary

**AGENDA
August 12, 2025**

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 July 8, 2025, Meeting | <i>Chair Scheibe</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Selection of a New Logo for the District | <i>Chair Scheibe</i> |
| 6. Request for Approval of Quote for Bridge4PS Data Sharing App | <i>Nikki Papazoglakis</i> |
| 7. Report from the Port Security Grant Program (PSGP) Funding Request Review Committee | <i>Mark Griffin</i> |
| 8. Request by City of Baytown for PSGP Matching Funds of \$15,250.00 for Marine Firefighting Capabilities - Fireboat Motors and Stand (IJ1) | <i>Patrick Mahoney</i> |
| 9. Request by City of Houston for PSGP Matching Funds of \$189,645.75 for HPD Air Support Equipment and Training (IJ1) | <i>John Baldwin</i> |
| 10. Request by City of Houston for PSGP Matching Funds of \$120,800.00 for HPD Port Patrol – Vessel Enhancements, Response Equipment and Training Tools (IJ2) | <i>John Baldwin</i> |
| 11. Request by City of Houston for PSGP Matching Funds of \$34,500.00 for HPD Dive Team (IJ3) | <i>John Baldwin</i> |
| 12. Request by City of Houston for PSGP Matching Funds of \$249,250.00 for HPD Highway Interdiction Unit (IJ4) | <i>John Baldwin</i> |

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| 13. Request by City of Houston for PSGP Matching Funds of \$250,000.00
for HFD Firefighting Prop Enhancements (IJ5) | <i>John Baldwin</i> |
| 14. Request by Harris County for PSGP Matching Funds of \$78,464.05
for Universal Services - Port Security Surveillance System (IJ1) | <i>Bo Garces</i> |
| 15. Request by Harris County for PSGP Matching Funds of \$220,952.00
for HCSO Marine and Dive Unit Equipment (IJ2) | <i>Lt. Steve Twitty</i> |
| 16. Request by Harris County for PSGP Matching Funds of \$125,750.00
for HCSO SWAT Unit Equipment (IJ3) | <i>Lt. Steve Twitty</i> |
| 17. Request by Harris County for PSGP Matching Funds of \$34,325.00
for HCSO Bomb Unit Equipment (IJ4) | <i>Lt. Steve Twitty</i> |
| 18. Request by Harris County for PSGP Matching Funds of \$86,263.00
for Air Operations Section Equipment (IJ5) | <i>Lt. Steve Twitty</i> |
| 19. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 20. Status Report – Greater Houston Port Bureau | |
| a. Administrative and Financial Reports | <i>Angela Gonzalez</i> |
| b. Assessment Update | <i>Angela Gonzalez</i> |
| c. Education Update | <i>Angela Gonzalez</i> |
| d. Management and Outreach Report | <i>Eric Carrero</i> |
| 21. Status Report – City of Baytown | <i>Lt. Mark Freeman</i>
<i>Chief Derrick Gaskin</i>
<i>Patrick Mahoney</i> |
| 22. Status Report – City of Houston | <i>Larry Satterwhite</i>
<i>John Baldwin</i> |
| 23. Status Report – Harris County | |
| a. Universal Services – CTS | <i>Bo Garces</i> |
| b. Engineering | <i>Greg Karr</i> |
| c. Sheriff's Office | <i>Lt. Steve Twitty</i> |
| 24. Status Report – Texas Department of Public Safety | <i>Marisa Brusuelas</i> |
| 25. Status Report – U.S. Coast Guard | <i>Tyson Muniz</i>
<i>Larry Johnson</i>
<i>Keiton Moore</i>
<i>Alexander Catsis</i> |
| 26. Status Report – U.S. DHS/CISA | <i>Jeremy Hansen</i>
<i>Michael Arnett</i> |

27. 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:

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

Chair Scheibe

29. Consider Items for Future Meeting Agendas

Chair Scheibe

30. Adjourn

Chair Scheibe

Next Meeting – September 9, 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.