

**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, October 14th 2025, at 2:00 p.m. at the Greater Houston Port Bureau 4400 Highway 225 E. Suite 200, Deer Park, Tx.**

HOUSTON SHIP CHANNEL SECURITY DISTRICT

Jud Coleman

Jud Coleman, Secretary

**AGENDA
October 14, 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 September 9, 2025 Meeting | <i>Chair Scheibe</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Committee Report for Bridge4PS | <i>Jeff Suggs</i> |
| 6. End-User License Agreement with Mobility 4 Public Safety
relative to Bridge4PS application | <i>Niki Papazoglakis
Daniel Ringold</i> |
| 7. Quarterly Investment officer report | <i>Mark Griffin</i> |
| 8. Quarterly Treasurer Report | <i>Mark Griffin</i> |
| 9. Committee Report on Operations and Maintenance Requests | <i>Mark Griffin</i> |
| 10. Request by City of Houston for Reimbursement of fuel costs of up
to \$87,960 for the Waterborne Division for FY2026 | <i>John Baldwin</i> |
| 11. Request by City of Houston for Reimbursement of fuel costs up to
\$17,000 for the Airborne Division for FY2026 | <i>John Baldwin</i> |
| 12. Request by Harris County Engineering for Reimbursement of Emergency
Maintenance Costs for Fiber Network of up to \$25,000 for FY2026 | <i>Greg Karr</i> |

13. Request by Harris County Engineering for up to \$11,537.40 for
Renewal of Annual Equipment Maintenance Agreement for
Port Information Network *Greg Karr*
14. Request by Harris County Sheriff's Office for Reimbursement of
fuel costs of up to \$50,299.60 for Air Unit for FY2026 *Lt. Steve Twitty*
15. Request by Harris County Sheriff's Office for Reimbursement of
fuel costs of up to \$91,800 for Marine Units for FY2026 *Lt. Steve Twitty*
16. Request by Harris County Sheriff's Office for Reimbursement of
fuel costs of up to \$63,360 for Landside Patrols in FY2026 *Lt. Steve Twitty*
17. Request by Harris County Universal Services for Reimbursement of
Maintenance to \$412,500 for Port Surveillance System in FY2026 *Bo Garces*
18. Presentation of the Audit Report for Fiscal Year ending December 31, 2024 *Michelle Townes*
19. Request by Harris County Sheriff's Office for approval of Budget
Amendment to FY 2024 PGSP IJ2
(Marine and Dive Unit - Equipment and Training) *Lt. Steve Twitty*
20. Request for direct funding of Bridge4PS for Sherriff's Office *Lt. Steve Twitty*
21. Adoption of Order Calling Hearing on Assessment Plan *Daniel Ringold*
22. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
23. 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*
24. Status Report – City of Baytown *Lt. Mark Freeman*
Chief Derrick Gaskin
Patrick Mahoney
25. Status Report – City of Houston *Larry Satterwhite*
John Baldwin
26. Status Report – Harris County
 - a. Universal Services – CTS *Bo Garces*
 - b. Engineering *Greg Karr*
 - c. Sheriff's Office *Lt. Steve Twitty*
27. Status Report – Texas Department of Public Safety *Marisa Brusuelas*

28. Status Report – U.S. Coast Guard

*Tyson Muniz
Larry Johnson
Keiton Moore
Alexander Catsis*

29. Status Report – U.S. DHS/CISA

*Jeremy Hansen
Michael Arnett*

30. 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:

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

Chair Scheibe

32. Consider Items for Future Meeting Agendas

Chair Scheibe

33. Adjourn

Chair Scheibe

Next Meeting – 16th Annual Luncheon November 4, 2025 @ Hyatt Baytown

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.