

**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, September 9th 2025, at 2:00 p.m. at the Offices of 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
September 9, 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 the Minutes of the August 12, 2025 Meeting | <i>Chair Scheibe</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Presentation of the Audit Report for Fiscal Year ending December 31, 2024 | <i>Michelle Townes</i> |
| 6. Appointment of Operations and Maintenance Funding Support Review Committee | <i>Chair Scheibe</i> |
| 7. Status of Port Security Grant Program Review Process and Awards | <i>Chair Scheibe</i> |
| 8. Annual Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and Adoption of Resolution and Amended Order | <i>Daniel Ringold</i> |
| 9. Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District; | <i>Daniel Ringold</i> |
| 10. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 11. Status of Bridge4PS Subscription Agreement | <i>Angela Gonzalez</i> |
| 12. 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
 - d. Management and Outreach Report
13. Status Report – City of Baytown
- Lt. Mark Freeman
Chief Derrick Gaskin
Patrick Mahoney*
14. Status Report – City of Houston
- Larry Satterwhite
John Baldwin*
15. Status Report – Harris County
- a. Universal Services – CTS
 - b. Engineering
 - c. Sheriff’s Office
- Bo Garces
Greg Karr
Lt. Steve Twitty*
16. Status Report – Texas Department of Public Safety
- Marisa Brusuelas*
17. Status Report – U.S. Coast Guard
- Tyson Muniz
Larry Johnson
Keiton Moore
Alexander Catsis*
18. Status Report – U.S. DHS/CISA
- Jeremy Hansen
Michael Arnett*
19. 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;
20. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session
- Chair Scheibe*
21. Consider Items for Future Meeting Agendas
- Chair Scheibe*
22. Adjourn
- Chair Scheibe*

Next Meeting – October 14, 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.