

**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, July 8th 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
July 8, 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 June 10, 2025 Meeting | <i>Chair Scheibe</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 5. Approval of Budget Adjustment to Harris County Sheriff's Office
FY 2023 Port Security Grant Program Investment Justification No. 2
(Marine & Dive unit Equipment and Training) | <i>J. Hernandez
Brian Schmitz</i> |
| 6. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 7. 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> |
| 8. Status Report – City of Baytown | <i>Lt. Mark Freeman
Chief Derrick Gaskin</i> |
| 9. Status Report – City of Houston | <i>Larry Baldwin</i> |
| 10. 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> |

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| 11. Status Report – Texas Department of Public Safety | <i>Marisa Brusuelas</i> |
| 12. Status Report – U.S. Coast Guard | <i>Tyson Muniz
Larry Johnson
Keiton Moore
Alexander Catsis</i> |
| 13. Status Report – U.S. DHS/CISA | <i>Jeremy Hansen</i> |
| 14. Recess to Executive Session to Deliberate Regarding Any of the Following: | <i>Chair Scheibe</i> |
| 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: | |
| 15. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session | <i>Chair Scheibe</i> |
| 16. Discussion Regarding Bridge4PS Communications and Data Sharing App | <i>Nikki Papazoglakis</i> |
| 17. Consider Items for Future Meeting Agendas | <i>Chair Scheibe</i> |
| 18. Adjourn | <i>Chair Scheibe</i> |

Next Meeting – August 12, 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.