



**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, January 13, 2026, 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
January 13, 2026**

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 November 18, 2025 Meeting | <i>Chair Scheibe</i> |
| 4. Acceptance of Resignation of Thom Kolupski from the Board of Directors | <i>Chair Scheibe</i> |
| 5. Report on Appointment of Zone Directors by Harris County Commissioners Court | <i>Chair Scheibe</i> |
| 6. Report on Appointment of director by the Harris County Mayors' and Councils' Association to fill the vacancy on the Board of Directors | <i>Chair Scheibe</i> |
| 7. Acceptance of Qualifications Statement, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information and Swearing In of Carl Nunn | <i>Daniel Ringold</i> |
| 8. Election of Officers | <i>Daniel Ringold</i> |
| 9. Authorize Preparation and Maintenance of a Local Government Officers List in Connection with Conflict-of-Interest Disclosure Requirements | <i>Daniel Ringold</i> |
| 10. Discuss Training Requirements for Director Nunn pursuant to the Texas Open Meetings Act and the Texas Public Information Act | <i>Daniel Ringold</i> |

- | | |
|--|---|
| 11. Discuss Conflicts Disclosure Statement reporting requirements memorandum for Director Nunn | <i>Daniel Ringold</i> |
| 12. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Scheibe</i> |
| 13. Assessment Appeals Committee Report | <i>Mark Griffin</i> |
| 14. Conduct Hearing on Appeals of Assessment | <i>Chair Scheibe</i> |
| 15. Approval of Budget Adjustment for Harris County FY2023 Port Security Grant (Investment Justification No. 5 - Air Operations Section Equipment) | <i>Steve Twitty</i> |
| 16. Approval of Second Amended and Restated Interlocal Agreement with the City of Houston | <i>Daniel Ringold</i> |
| 17. Approval of Fourteenth Amendment to Agreement with Harris County | <i>Daniel Ringold</i> |
| 18. Approval of Ninth Amended and Restated Interlocal Agreement with the City of Baytown | <i>Daniel Ringold</i> |
| 19. Authorize Preparation and Submission of District Information to Texas Comptroller of Public Accounts as Required by Section 403.0241, Texas Government Code, and Chapter 203, Texas Local Government Code, for inclusion in the Special Purpose District Public Information Database | <i>Daniel Ringold</i> |
| 20. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 21. 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> |
| 22. Status Report – City of Baytown | <i>Lt. Mark Freeman</i>
<i>Patrick Mahoney</i> |
| 23. Status Report – City of Houston | <i>Larry Satterwhite</i>
<i>John Baldwin</i> |
| 24. 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> |
| 25. Status Report – Texas Department of Public Safety | <i>Marisa Brusuelas</i> |

26. Status Report – U.S. Coast Guard

*Tyson Muniz
Larry Johnson
Keiton Moore
Alexander Catsis*

27. Status Report – U.S. DHS/CISA

*Jeremy Hansen
Michael Arnett*

28. 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:

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

Chair Scheibe

30. Consider Items for Future Meeting Agendas

Chair Scheibe

31. Adjourn

Chair Scheibe

Next Meeting – February 10, 2026

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.