



**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, March 10th 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
March 10, 2026**

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 Thomas</i> |
| 2. Public Comment | <i>Chair Thomas</i> |
| 3. Approval of Minutes of February 10, 2026 Meeting | <i>Chair Thomas</i> |
| 4. Audit Engagement Letter from McCall Gibson | <i>Angela Gonzalez</i> |
| 5. Discussion regarding vacancy on the Board of Directors (Zone 3) | <i>Daniel Ringold</i> |
| 6. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Thomas</i> |
| 7. Approval of Agreement with the City of Houston relative to 2025 PSGP projects and/or 2026 security services | <i>Daniel Ringold</i> |
| 8. Approval of Fourteenth Amendment to Agreement with Harris County relative to 2025 PSGP projects and/or 2026 security services | <i>Daniel Ringold</i> |
| 9. Transitioning custodial services for Public Funds account per Amegy from Federal Home Loan Bank (Des Moines) to Bank of New York Mellon Trust Company | <i>Daniel Ringold</i> |
| 10. Committee Report on Bridge4PS Application | <i>Director Suggs</i> |

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| 11. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</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 | <i>Angela Gonzalez</i> |
| d. Management and Outreach Report | <i>Eric Carrero</i> |
| 13. Status Report – City of Baytown | <i>Lt. Mark Freeman</i>
<i>Patrick Mahoney</i> |
| 14. Status Report – City of Houston | <i>John Baldwin</i> |
| 15. Status Report – Harris County | |
| a. Universal Services – CTS | <i>Bo Garces</i> |
| b. Engineering | <i>Greg Karr</i> |
| | <i>Kenny Payne</i> |
| c. Sheriff’s Office | <i>Lt. Steve Twitty</i> |
| 16. Status Report – U.S. Coast Guard | <i>Tyson Muniz</i>
<i>Larry Johnson</i>
<i>Keiton Moore</i>
<i>Alexander Catsis</i> |
| 17. Status Report – U.S. DHS/CISA | <i>Jeremy Hansen</i>
<i>Michael Arnett</i> |
| 18. Recess to Executive Session to Deliberate Regarding Any of the Following: | <i>Board Chair</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: | |
| 19. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session | <i>Board Chair</i> |
| 20. Consider Items for Future Meeting Agendas | <i>Board Chair</i> |

21. Adjourn

Board Chair

Next Meeting – April 14, 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.