



**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, February 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
February 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>Vice Chair Thomas</i> |
| 2. Public Comment | <i>Vice Chair Thomas</i> |
| 3. Approval of Minutes of January 13, 2026 Meeting | <i>Vice Chair Thomas</i> |
| 4. Acceptance of Resignation of Gary Scheibe from the Board of Directors | <i>Vice Chair Thomas</i> |
| 5. Report regarding Appointment of Zone Directors by Harris County Commissioners Court | <i>Angela Gonzalez</i> |
| 6. Acceptance of Statement of Appointed Officer, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information and Swearing In of Adrian John Thomas, Jud Coleman, Eric Finck, and Jeff Suggs | <i>Daniel Ringold</i> |
| 7. Authorize preparation and maintenance of a local government officers list in connection with conflict of interest disclosure requirements | <i>Daniel Ringold</i> |
| 8. Election of Officers of the Board of Directors | <i>Vice Chair Thomas</i> |
| 9. Chair's Comments on Industry Regulations and Related Matters | <i>Board Chair</i> |
| 10. Approval of Agreement with the City of Houston relative to 2025 PSGP projects and 2025 security services | <i>Daniel Ringold</i> |

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| 11. Approval of Fourteenth Amendment to Agreement with Harris County relative to 2025 PSGP projects and 2025 security services | <i>Daniel Ringold</i> |
| 12. Discussion of renewal of District insurance coverages and authorize solicitation of proposals or acceptance of quote for same; | <i>Daniel Ringold</i> |
| 13. Approval of Public Funds Depositor Collateral Security Agreement in connection with substitution of Third-Party Custodian | <i>Daniel Ringold</i> |
| 14. Sponsorship of Facility Owner and/or Facility Security Officer Access to Bridge4PS Application and Proposed Contract in connection therewith | <i>Vice Chair Thomas/
Director Suggs/
Daniel Ringold</i> |
| 15. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 16. 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> |
| 17. Status Report – City of Baytown | <i>Lt. Mark Freeman
Patrick Mahoney</i> |
| 18. Status Report – City of Houston | <i>Larry Satterwhite
John Baldwin</i> |
| 19. 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> |
| 20. Status Report – Texas Department of Public Safety | <i>Marisa Brusuelas</i> |
| 21. Status Report – U.S. Coast Guard | <i>Tyson Muniz
Larry Johnson
Keiton Moore
Alexander Catsis</i> |
| 22. Status Report – U.S. DHS/CISA | <i>Jeremy Hansen
Michael Arnett</i> |
| 23. 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:

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

Board Chair

25. Consider Items for Future Meeting Agendas

Board Chair

26. Adjourn

Board Chair

Next Meeting – March 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.