

**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, November 18th 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
November 18, 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>Vice Chair Thomas</i> |
| 2. Public Comment | <i>Vice Chair Thomas</i> |
| 3. Approval of Minutes of November 4, 2025 Meeting | <i>Vice Chair Thomas</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Vice Chair Thomas</i> |
| 5. Recess Regular Meeting and Conduct Public Hearing on 2025 Plan of Assessment | <i>Vice Chair Thomas</i> |
| 6. Reconvene and Call to Order Regular Meeting | <i>Vice Chair Thomas</i> |
| 7. Adoption of Resolution Adopting 2025 Plan of Assessment | <i>Daniel Ringold</i> |
| 8. Authorize the Greater Houston Port Bureau to prepare 2025 Assessment Roll and mail Assessment Invoices | <i>Daniel Ringold</i> |
| 9. Appointment of the Assessment Appeals Committee | <i>Vice Chair Thomas</i> |
| 10. Approval of Agreement with the City of Houston relative to 2025 PSGP projects and 2025 security services | <i>Daniel Ringold</i> |
| 11. Approval of Thirteenth Amendment to Agreement with Harris County relative to 2025 PSGP projects and 2025 security services | <i>Daniel Ringold</i> |

12. Approval of 8th Amended and Restated Interlocal Agreement between the City of Baytown relative to the 2025 PSGP projects and security services *Daniel Ringold*
13. Legal Report – Schwartz, Page & Harding, LLP *Daniel Ringold*
14. Status Report – Greater Houston Port Bureau
- a. Administrative and Financial Reports *Corrina Ott*
 - b. Assessment Update *Corrina Ott*
 - c. Education Update *Corrina Ott*
 - d. Management and Outreach Report *Eric Carrero*
15. Status Report – City of Baytown *Lt. Mark Freeman*
Patrick Mahoney
16. Recess to Executive Session to Deliberate Regarding Any of the Following: *Vice Chair Thomas*
- 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:
17. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session *Vice Chair Thomas*
18. Consider Items for Future Meeting Agendas *Vice Chair Thomas*
19. Adjourn *Vice Chair Thomas*

Next Meeting – January 13, 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.