



**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, April 14th 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
April 14, 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. Chair's Comments on Industry Regulations and Related Matters | <i>Chair Thomas</i> |
| 6. Approval of Agreement with the City of Houston relative to 2025 PSGP projects and/or 2026 security services | <i>Daniel Ringold</i> |
| 7. Approval of Fourteenth Amendment to Agreement with Harris County relative to 2025 PSGP projects and/or 2026 security services | <i>Daniel Ringold</i> |
| 8. Amegy Bank request for new Third Party Custodian Agreement | <i>Daniel Ringold</i> |
| 9. Presentations regarding FY 2026 Port Security Grant Program (PSGP) Requests: | |
| a. City of Houston | <i>John Baldwin</i> |
| b. Harris County Sheriff's Office | <i>Steve Twitty</i> |
| c. Harris County Universal Services | <i>Bo Garces</i> |
| d. Harris County Engineering | <i>G. Karr/K. Payne</i> |
| e. City of Baytown | <i>Mark Freeman</i> |

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| 10. Appointment of a PSGP Funding Support Review Committee | <i>Chair Thomas</i> |
| 11. Committee Report on Bridge4PS Application | <i>Director Suggs</i> |
| 12. Inclusion of District Logo on Assets for which the District Provides Funding Support | <i>Chair Thomas</i> |
| 13. Legal Report – Schwartz, Page & Harding, LLP | <i>Daniel Ringold</i> |
| 14. 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> |
| 15. Status Report – City of Baytown | <i>Lt. Mark Freeman</i>
<i>Patrick Mahoney</i> |
| 16. Status Report – City of Houston | <i>John Baldwin</i> |
| 17. Status Report – Harris County | |
| a. Universal Services – CTS | <i>Bo Garces</i> |
| b. Engineering | <i>G. Karr / K. Payne</i> |
| c. Sheriff's Office | <i>Lt. Steve Twitty</i> |
| 18. Status Report – U.S. Coast Guard | <i>Tyson Muniz</i>
<i>Larry Johnson</i>
<i>Keiton Moore</i>
<i>Alexander Catsis</i> |
| 19. Status Report – U.S. DHS/CISA | <i>Jeremy Hansen</i>
<i>Michael Arnett</i> |
| 20. 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:

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

Board Chair

22. Consider Items for Future Meeting Agendas

Board Chair

23. Adjourn

Board Chair

Next Meeting – May 11, 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.