



**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, July 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
July 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>Vice Chair Finck</i> |
| 2. Public Comment | <i>Vice Chair Finck</i> |
| 3. Approval of Minutes of June 9, 2026 Meeting | <i>Vice Chair Finck</i> |
| 4. Chair's Comments on Industry Regulations and Related Matters | <i>Vice Chair Finck</i> |
| 5. Acceptance of Statement of Appointed Officer, Bond, Oath of Office, Affidavit of Current Director, and Election Not to Disclose Certain Information of Zone 3 Director | <i>Sophia Wall</i> |
| 6. Authorize preparation and maintenance of a local government officers list in connection with conflict-of-interest disclosure requirements | <i>Sophia Wall</i> |
| 7. Election of Officers of the Board of Directors | <i>Vice Chair Finck</i> |
| 8. Consider Approval of Quote and Master Service Agreement with Everbridge for communications application | <i>Director Suggs/
Sophia Wall</i> |
| 9. Approval of Fifteenth Amendment to Agreement with Harris County | <i>Sophia Wall</i> |
| 10. Harris County Sheriff's Office grant extension requests for PSGP FY 2023 | <i>Jackie Hernandez</i> |
| 11. Harris County Sheriff's Office grant extension requests for PSGP FY2024 | <i>Jackie Hernandez</i> |

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| 12. Fifteenth amendment to the agreement between Harris county and the Houston ship Channel Security District | <i>Jackie Hernandez</i> |
| 13. Report from the Port Security Grant Program (PSGP) Funding Request Review Committee | <i>Vice Chair Finck</i> |
| 14. Request by City of Baytown for PGSP Matching Funds of \$14,920.50 Enhance Dive Team Response Capabilities – IJ1 | <i>Freeman/
Leasa Lopez</i> |
| 15. Request by City of Houston for PSGP Matching Funds of \$41,500 for HPD Dive Team Enhancements – IJ2 | <i>John Baldwin</i> |
| 16. Request by City of Houston for PSGP Matching Funds of \$250,000 for HFD Survival House Firefighting Simulator and Training System – IJ4 | <i>John Baldwin</i> |
| 17. Request by City of Houston for PSGP Matching Funds of \$37,500 for HPD Port Patrol Enhancement – IJ5 | <i>John Baldwin</i> |
| 18. Request by Harris County Universal Services for PSGP Matching Funds of \$217,510.00 for Port Security Surveillance System – IJ1 | <i>Bo Garcia/
Vince Palumbo</i> |
| 19. Request by Harris County Sherrif’s Office for PSGP Matching Funds of \$377,052 for Marine and Dive Unit Equipment and Training - IJ2 | <i>Lt. Steve Twitty</i> |
| 20. Request by Harris County Sherrif’s Office for PSGP Matching Funds of \$62,500 for HCSO SWAT Unit Equipment - IJ3 | <i>Lt. Steve Twitty</i> |
| 21. Request by Harris County Sherrif’s Office for PSGP Matching Funds of \$132,350 for HCSO Bomb Unit Equipment - IJ4 | <i>Lt. Steve Twitty</i> |
| 22. Legal Report – Schwartz, Page & Harding, LLP | <i>Sophia Wall</i> |
| 23. 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> |
| 24. Status Report – City of Baytown | <i>Lt. Mark Freeman
Patrick Mahoney</i> |
| 25. Status Report – City of Houston | <i>John Baldwin</i> |

26. Status Report – Harris County
- a. Universal Services – CTS
 - b. Engineering
 - c. Sheriff’s Office
27. Status Report – U.S. Coast Guard
28. Status Report – U.S. DHS/CISA
29. Status Report – FBI
30. Recess to Executive Session to Deliberate Regarding Any of the Following:
- 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:
31. Reconvene in Open Session and Take Any Action Regarding Items Discussed in Executive Session
32. Consider Items for Future Meeting Agendas
33. Adjourn

*Bo Garces
K. Payne
Lt. Steve Twitty*

*Tyson Muniz
Larry Johnson
Keiton Moore
Alexander Catsis*

*Jeremy Hansen
Michael Arnett*

Leon Bui

Vice Chair Finck

Vice Chair Finck

Vice Chair Finck

Vice Chair Finck

**Next Meeting – August 11, 2026 @ Houston Pilots
203 Deerwood Glen Dr, Deer Park, TX 77536**

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.