

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, November 13, 2024, at 10:00 a.m. at the Bridge City Community Center, 105 Parkside Drive, Bridge City, Texas 77611***, to discuss and, if appropriate, act upon the following items:

1. Roll Call.
2. Public comments.
3. Minutes of previous meeting(s).
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Adoption of amended Administrative Policies and Procedures Manual.
6. Reorganization of District Committees.
7. Approval of Amendment No. 4 to Local Cooperation Agreement No. 22-074-000-D188 between Gulf Coast Protection District and Texas General Land Office.
8. Approval of First Amendment to Interlocal Agreement Between Gulf Coast Protection District and Jefferson County Drainage District No. 7.
9. Approval of Second Amendment to Interlocal Agreement Between Gulf Coast Protection District, Orange County, and Orange County Drainage District.
10. Report from General Land Office.
11. Report from President of the Board.
12. Report from Executive Director and Chief Financial Officer.
13. Employment matters regarding District management officials and personnel.
14. Coastal Texas matters, including approval of Interlocal Project Cooperation Agreement with Texas General Land Office for ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.
15. Sabine to Galveston matters, including:
 - a. project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry; and
 - b. Phase II environmental site assessment mobilizations by Geotest Engineering, Inc. and Terracon Consultants, Inc.
16. District program management matters, including the following for the Orange County separable element, including authorization to execute task order from Gannett Fleming for supplemental interior drainage analyses to support the Post-Authorization Change Report.
17. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
18. Report from Region 6 Flood Planning Group.
19. Schedule and location for next meeting.
20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
21. Reconvene in Open Session and authorize appropriate action.
22. If necessary, convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
23. Reconvene in Open Session and authorize appropriate action.
24. If necessary, convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
25. Reconvene in Open Session and authorize appropriate action.
26. Adjournment.

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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 Executive Director at (512) 554-9858 at least three business days prior to the meeting so that appropriate arrangements can be made.



Rachael N Sunstrom
Executive Director of the District

*The Board will conduct an in-person meeting at the physical meeting location. A livestream of the meeting will be broadcast online at <https://www.gcpdtexas.com/live-stream>. The public may watch and listen to the meeting via the live broadcast.