

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, May 8, 2024, at 10:00 a.m. at the Historic Galveston Water and Electric Light Community Center, 715 30th Street, Galveston, Texas 77550***, 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. Consider matters regarding entering into a contract for environmental counsel legal services.
6. Report from the United States Army Corps of Engineers.
7. Report from General Land Office.
8. Report from President of the Board.
9. Report from Executive Director.
10. Coastal Texas matters, including:
 - a. approve Design Agreement; and
 - b. approve Interlocal Cooperation Agreement with Texas A&M University at Galveston.
11. Sabine to Galveston matters, including discuss project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry.
12. District program management matters, including an:
 - a. update regarding request for qualifications for additional phase 2 investigations for the Orange County separable element.
13. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
14. Report from Region 6 Flood Planning Group.
15. Schedule and location for next meeting.
16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
17. Reconvene in Open Session and authorize appropriate action.
18. Adjournment.



Rachael N Sunstrum
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.