

## NOTICE OF MEETING

### GULF COAST PROTECTION DISTRICT

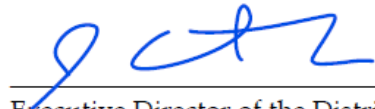
The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, August 13, 2025, at 10:00 a.m. at 1150 Gemini Street, Suite 1050, Houston, Texas 77058\***, to discuss and, if appropriate, act upon the following items:

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. Review budget for fiscal year end September 30, 2026.
6. Report from Executive Director and Chief Financial Officer.
7. Report from President of the Board.
8. Approve Texas SmartBuy Membership Program Resolution.
9. Renewal of District's health, dental, and vision insurance policies.
10. Approve Task Orders under Program Management and Engineering Services Contract with GFT Infrastructure, Inc. for 2025-2026 fiscal year services.
11. Sabine to Galveston matters, including:
  - a. program management update;
  - b. Orange County Project alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations;
  - c. Orange County Project phase II environmental site assessments; and
  - d. report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
12. Coastal Texas matters, including:
  - a. design of ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection;
  - b. memoranda of understanding, design agreements, and project partnership agreements with the United States Army Corps of Engineers;
  - c. acceleration of funds to the United States Army Corps of Engineers;
  - d. update on Request for Qualifications for Engineering Services for the Bolivar Roads Gate System (RFQ-2025-01); and

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) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- e. update on Request for Qualifications for Engineering Services for the Bolivar and West Galveston Beach and Dune System (RFQ-2025-02).
- 13. Report from General Land Office.
- 14. Report from Region 6 Flood Planning Group.
- 15. Employment matters.
- 16. Schedule and location for next meeting.
- 17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
- 18. Reconvene in Open Session and authorize appropriate action.
- 19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 20. Reconvene in Open Session and authorize appropriate action.
- 21. 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.
- 22. Reconvene in Open Session and authorize appropriate action.
- 23. Adjournment.



  
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.

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