

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on Wednesday, January 8, 2024, 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. Adopt Resolution Adopting Covered Applications Policy.
5. Financial and bookkeeping matters, including:
 - a. payment of bills and review of investments;
 - b. approve audit for fiscal year end September 30, 2024; and
 - c. adopt amended budget for fiscal year September 30, 2025.
6. Report from Interim Executive Director and Chief Financial Officer, including discussion of the 89th Texas Legislative Session and requests for appropriations.
7. Report from President of the Board.
8. Report from General Land Office.
9. 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.
10. 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; and
 - c. acceleration of funds to the United States Army Corps of Engineers.
11. Report from Region 6 Flood Planning Group.
12. Employment matters regarding District management officials and personnel, including:

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.

- a. discuss and, if appropriate, take action, regarding evaluation of candidates for, and hiring of, Executive Director; and
- b. create and fill position of Chief Operating Officer.
13. Schedule and location for next meeting.
14. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
15. Reconvene in Open Session and authorize appropriate action.
16. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
17. Reconvene in Open Session and authorize appropriate action.
18. 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.
19. Reconvene in Open Session and authorize appropriate action.
20. Adjournment.



A handwritten signature in black ink, which appears to read 'Mark J. Ruchter', is written over a light gray rectangular background.

Interim 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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