

## NOTICE OF MEETING

### GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, March 13, 2024, at 10:00 a.m. at the Kaila M. Sullivan Chapel & Hall, 5000 NASA Rd 1, Seabrook, Texas 77586\***, 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. Report from General Land Office.
6. Report from President of the Board.
7. Report from Executive Director.
8. District program management matters, including approve proposal for phase 2 investigations for Dow Levee and Arlanxeo Levee projects.
9. Discuss right to enter property for the purpose of investigation and easement acquisitions, and if appropriate, authorize actions related thereto.
10. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
11. Report from Region 6 Flood Planning Group.
12. Schedule and location for next meeting.
13. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
14. Reconvene in Open Session and authorize appropriate action.
15. Adjournment.



*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.

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.