

## NOTICE OF MEETING

### GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on Wednesday, March 19, 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. Approve annual report.
6. Report from Executive Director and Chief Financial Officer.
7. Report from President of the Board.
8. Consider matters regarding entering into a contract for environmental counsel legal services.
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, including:
    - i. approval of amendment to contract with Terracon Consultants for modified scope of work and increase budget; and
  - d. report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
10. Approval of Amendment No. 2 to Local Cooperation Agreement No. 24-109-000-E394 between Gulf Coast Protection District and Texas General Land Office.
11. 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;

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.

- d. approve Amendment No. 1 to Interlocal Project Cooperation Agreement No. 25-025-000-E784 with Texas General Land Office for ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.
12. Report from General Land Office.
13. Report from Region 6 Flood Planning Group.
14. Employment matters.
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. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
19. Reconvene in Open Session and authorize appropriate action.
20. 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.
21. Reconvene in Open Session and authorize appropriate action.
22. Adjournment.



/s/ J. Coalter Baker  
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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