

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, April 17, 2024, at 10:00 a.m. at 1150 Gemini Street, Suite 1050, Houston, Texas 77258***, 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 General Land Office.
7. Report from President of the Board.
8. Report from Executive Director.
9. Coastal Texas matters.
10. Sabine to Galveston matters, including discuss project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry.
11. District program management matters, including:
 - a. approve revised proposal for phase 2 investigations for Dow Levee, Arlanxeo Levee, and Torrent Floodwall projects;
 - b. approve request for qualifications for additional phase 2 investigations for the Orange County separable element, and authorize Executive Director and program manager to initiate negotiation of agreement with the highest qualified contractor; and
 - c. approve Texas Historical Commission Antiquities Permit for the Orange County separable element.
12. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
13. Report from Region 6 Flood Planning Group.
14. Schedule and location for next meeting.
15. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
16. Reconvene in Open Session and authorize appropriate action.
17. 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.gcpdtxas.com/live-stream>. The public may watch and listen to the meeting via the live broadcast.