

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, February 12, 2025, at 10:00 a.m. at Jefferson County Drainage District No. 7, 4401 9th Ave., Port Arthur, Texas 77642***, 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 Interim Executive Director and Chief Financial Officer.
6. Report from President of the Board.
7. 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.
8. Approval of Amendment No. 4 to Local Cooperation Agreement No. 22-074-000-D188 between Gulf Coast Protection District and Texas General Land Office.
9. Approval of Amendment No. 2 to Local Cooperation Agreement No. 24-109-000-E394 between Gulf Coast Protection District and Texas General Land Office.
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 General Land Office.
12. Report from Region 6 Flood Planning Group.
13. Employment matters, 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. Employment Agreement for Executive Director;
 - b. discuss hiring process for Chief Program Manager; and
 - c. approval to recruit Grant Accounting and Management Manager for the District to support Chief Financial Officer.
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. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
 18. Reconvene in Open Session and authorize appropriate action.
 19. 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.
 20. Reconvene in Open Session and authorize appropriate action.
 21. Adjournment.



A handwritten signature in black ink, which appears to read 'Michael 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.

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.