

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, June 12, 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, and consider amendment and restatement of agreement for bookkeeping services with Municipal Accounts & Consulting L.P.
5. Report from General Land Office.
6. Report from President of the Board.
7. Sabine to Galveston matters, including discuss project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry.
8. District program management matters, including the following for the Orange County separable element:
 - a. approve contract for additional phase 2 investigations with Terracon Consultants, Inc.;
 - b. approve proposal to perform independence quality assurance and technical review for phase 2 investigations with Black & Veatch;
 - c. approve proposal for additional phase 2 borings with Geotest Engineering, Inc.; and
 - d. approve proposal for environmental and cultural resource monitors for the phase 2 investigations for the Dow Levee, Arlanxeo Levee, and Torrent Floodwall projects with Hollaway Environmental + Communication Services, Inc.
9. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
10. Report from Region 6 Flood Planning Group.
11. Schedule and location for next meeting.
12. If necessary, convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
13. Reconvene in Open Session and authorize appropriate action.
14. If necessary, Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
15. Reconvene in Open Session and authorize appropriate action regarding the purchase, exchange, lease, or value of real property.
16. 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.

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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.