

**NOTICE OF MEETING**  
**GULF COAST PROTECTION DISTRICT**

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, October 9, 2024, 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. Approval of Amendment No. 4 to Local Cooperation Agreement No. 22-074-000-D188 between Gulf Coast Protection District and Texas General Land Office.
6. Report from General Land Office.
7. Report from President of the Board.
8. Report from Executive Director and Chief Financial Officer.
9. Coastal Texas matters, including:
  - a. approval of Interlocal Project Cooperation Agreement with Texas General Land Office for ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection; and
  - b. approval of Amendment to Design Agreement with U.S. Army Corps of Engineers.
10. Sabine to Galveston matters, including discuss project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry.
11. District program management matters, including the following for the Orange County separable element:
  - a. approval of amended task order from Terracon Consultants for phase II environmental site assessments; and
  - b. approval of Post Authorization Change Report Program Management Plan.
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. 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.
18. Reconvene in Open Session and authorize appropriate action.
19. If necessary, 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.



*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.gcptexas.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.