

MINUTES
GULF COAST PROTECTION DISTRICT

September 25, 2024

The Board of Directors (the “Board”) of Gulf Coast Protection District (the “District”) met in regular session, open to the public, on the 25th day of September, 2024, at 1150 Gemini Street, 4th Floor, Coral Reef Room 4054, Houston, Texas 77258, inside the boundaries of the District, and the roll was called of the members of the Board:

Michel Bechtel	President
Bob Mitchell	Vice President
Sally Bakko	Secretary
Larry Taylor	Assistant Secretary
Roger Guenther	Director
Lori Traweek	Director
Billy Combs	Director
Tina Petersen	Director
Allan Ritter	Director
Kirk Roccaforte	Director
Sharon D. Hulgan	Director

and all of the above were present except Directors Guenther and Ritter, thus constituting a quorum.

Also present at the meeting were: Nicole Sunstrum, Executive Director of the District; Grace Bader, Administrative Assistant for the District; Dedrea Norman, Chief Financial Officer for the District; Will Carter of the Office of U.S. Congressional District 36 Representative Brian Babin; Brie Little of the Office of Texas Senate District 11 Senator Mayes Middleton; Lt. Col. Ian O’Sullivan of the U.S. Army Corps of Engineers (“USACE”); David Oliver of Allen Boone Humphries Robinson LLP; Amy Skicki of Bay Area Houston Transportation Partnership; Jay Luckritz of Black & Veatch; Michael Roberts of The Coastal Trust; Simon VanDyk of Touchstone District Services; and other members of the public.

ROLL CALL

Ms. Sunstrum called roll and confirmed a quorum was present.

PUBLIC COMMENTS

There were no public comments.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Norman discussed an advance request received from Jefferson County Drainage District No. 7 (“DD 7”) for DD 7’s non-federal sponsor contribution for the Jefferson County Separable Element of Sabine to Galveston Pass to Galveston Bay (the “Jefferson County Project”). She said the General Land Office (“GLO”) advanced to the District the funds necessary for such disbursement on September 9, 2024, and disbursement must be made to DD 7 by October 1, 2024, from funds

advanced to the District from GLO. Ms. Norman and Ms. Sunstrum responded to questions from the Board regarding the total budget and prior disbursements made to DD 7 for the Jefferson County Project. After discussion, Director Traweek moved to approve the disbursement of funds to DD 7 for the non-federal sponsor advance request. Director Mitchell seconded the motion, which passed unanimously.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors

