

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, January 10, 2024, at 10:00 a.m. at the Kaila M. Sullivan Chapel & Hall, 5000 NASA Rd 1, Seabrook, Texas 77586**, to discuss and, if appropriate, act upon the following items:

1. Roll Call.
2. Public comments.
3. Minutes of previous meeting(s).
4. Director matters, including:
 - a. approve Sworn Statement, Oath of Office and Official Bond for newly appointed member of the Board of Directors;
 - b. reorganize the Board of Directors and authorize execution of District Registration Form;
 - c. Open Meetings Act and Public Information Act training requirements; and
 - d. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
5. Cybersecurity training requirements.
6. Financial and bookkeeping matters, including payment of bills and review of investments.
7. Report from General Land Office.
8. Report from President of the Board.
9. Report from Executive Director.
10. Consider and approve In-Kind Memorandum of Understanding with United States Army Corps of Engineers for construction work related to the Coastal Texas Protection and Restoration Project.
11. District program management matters.
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. If appropriate, 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 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
18. Reconvene in Open Session and authorize appropriate action.
19. 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.