

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, August 9, 2023, 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 Statements, Bonds, and Oaths of Office;
 - b. reorganize the Board and elect officers; and
 - c. authorize filing of District Registration Form with Texas Commission on Environmental Quality.
5. Authorize auditor to conduct audit for fiscal year end September 30, 2023.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
9. Financial and bookkeeping matters, including payment of bills and review of investments, and adoption of budget for fiscal year end September 30, 2024.
10. Report from General Land Office.
11. Report from President of the Board.
12. Report from Executive Director.
13. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
14. Report from District program management team and approval of Scope of Work for year two.
15. Update from Sally Bakko Region 6 Flood Planning Group.
16. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
17. Reconvene in Open Session and authorize appropriate action.
18. Schedule and location for next meeting.
19. Adjournment.



Rachael N Sunstrum
Executive Director of the District

The Gulf Coast Protection District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

*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.