

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, July 12, 2023, at 10:00 a.m. at the West Side Complex Community Center, 8138 FM 3246, Baytown, TX 77523**, 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. Consider and approve memorandum of understanding between Gulf Coast Protection District and United States Army Corps of Engineers on the Costal Texas Program.
6. Renewal of District's insurance policies.
7. Report from General Land Office.
8. Report from President of the Board.
9. Report from Executive Director.
10. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
11. Report from District program management team and approval of proposal to perform Phase 2 Environmental Site Assessments.
12. Update from Sally Bakko Region 6 Flood Planning Group.
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
14. Reconvene in Open Session and authorize appropriate action.
15. Schedule and location for next meeting.
16. Adjournment.



Rachael N Sunstrom
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.gcpdtexas.com/live-stream>. The public may watch and listen to the meeting via the live broadcast.

1114455

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.