

## NOTICE OF MEETING

### GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, July 10, 2024, at 10:00 a.m. at 1150 Gemini Street, Suite 1050, Houston, Texas 77258\***, to discuss and, if appropriate, act upon the following items:

1. Roll Call.
2. Public comments.
3. Minutes of previous meeting(s).
4. Renewal of District's insurance policies.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Report from General Land Office.
7. Report from President of the Board.
8. Report from Executive Director and Chief Financial Officer, including restructure of audit committee.
9. Coastal Texas matters, including ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.
10. Sabine to Galveston matters, including discuss project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry.
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 necessary, 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.gcpdtexas.com/live-stream>. The public may watch and listen to the meeting via the live broadcast.