

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, August 14, 2024, at 10:00 a.m. at 1150 Gemini Street, Suite 1050, Houston, Texas 77058***, 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 Chapters 171 and 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. Authorize auditor to conduct audit for fiscal year end September 30, 2024.
6. Adopt Resolution Appointing Additional Investment Officer.
7. Accept annual disclosure statements for Investment Officers and bookkeeper.
8. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
9. 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.
10. Financial and bookkeeping matters, including payment of bills and review of investments, approve Depository Pledge Agreement, adopt amended budget for fiscal year end September 30, 2024, and adopt budget for fiscal year end September 30, 2025.
11. Approve Local Cooperation Agreement between Gulf Coast Protection District and Texas General Land Office for funds appropriated by House Bill 1, 88th Texas Legislature, Regular Session.
12. Report from General Land Office.
13. Report from President of the Board.
14. Report from Executive Director and Chief Financial Officer.
15. Consider employment matters related to Coastal Texas program management personnel.
16. Coastal Texas matters, including ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.
17. Sabine to Galveston matters, including discuss project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry.
18. District program management matters, including the following for the Orange County separable element:
 - a. consent to assignment of Professional Engineering Services Agreement from DEC to Gannett Fleming and approve Scope of Work for year three;
 - b. authorize execution of Texas Archaeology Permit Applications related to cultural resources monitoring of phase II environmental site assessments; and
 - c. authorize execution of Surface Use Agreements with Texas Parks and Wildlife Department related to phase II environmental site assessments.

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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.

19. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
20. Report from Region 6 Flood Planning Group.
21. Schedule and location for next meeting.
22. If necessary, convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
23. Reconvene in Open Session and authorize appropriate action.
24. If necessary, Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
25. Reconvene in Open Session and authorize appropriate action.
26. 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.
27. Reconvene in Open Session and authorize appropriate action.
28. Adjournment.



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