

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT


The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, September 10, 2025, 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. Authorize auditor to conduct audit for fiscal year end September 30, 2025.
5. Accept annual disclosure statements for Investment Officers and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. 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.
8. Financial and bookkeeping matters, including payment of bills, and review of investments.
9. Adopt budget for fiscal year end September 30, 2026.
10. Approve Lease Agreement for office space at 1150 Gemini St., Houston, Texas 77058.
11. Report from Executive Director and Chief Financial Officer.
12. Report from President of the Board.
13. Approve contract with Pam Stevens Media Inc. for consulting services.
14. Sabine to Galveston matters, including:
 - a. program management update, including:
 - i. approve task order from GFT Infrastructure, Inc. for Torrent Floodwall Segment design services;
 - ii. approve task order from GFT Infrastructure, Inc. for Torrent Floodwall Segment subsurface utility engineering (SUE) services; and
 - iii. approve change order to task order with GFT Infrastructure, Inc. for Arlanxeo Levee Segment design services:
 - b. Orange County Project including alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations;
 - c. Orange County Project phase II environmental site assessments; and

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 attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

- d. report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
- 15. Coastal Texas matters, including:
 - a. design of ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection;
 - b. memoranda of understanding, design agreements, and project partnership agreements with the United States Army Corps of Engineers;
 - c. acceleration of funds to the United States Army Corps of Engineers;
 - d. update on Request for Qualifications for Engineering Services for the Bolivar Roads Gate System (RFQ-2025-01); and
 - e. update on Request for Qualifications for Engineering Services for the Bolivar and West Galveston Beach and Dune System (RFQ-2025-02).
- 16. Report from General Land Office.
- 17. Report from Region 6 Flood Planning Group.
- 18. Employment matters.
- 19. Schedule and location for next meeting.
- 20. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
- 21. Reconvene in Open Session and authorize appropriate action.
- 22. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
- 23. Reconvene in Open Session and authorize appropriate action.
- 24. 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.
- 25. Reconvene in Open Session and authorize appropriate action.
- 26. Adjournment.




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.

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