

## NOTICE OF MEETING

### GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, December 11, 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. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Report from General Land Office.
6. Report from President of the Board.
7. Report from Interim Executive Director and Chief Financial Officer.
8. Employment matters regarding District management officials and personnel, including:
  - a. update regarding hiring process for vacant Executive Director position and evaluation of candidates; and
  - b. creation of position of Chief Operating Officer.
9. Approval of Amendment No. 1 to Local Cooperation Agreement No. 24-109-000-E394 between Gulf Coast Protection District and Texas General Land Office.
10. Coastal Texas matters, including:
  - a. approve Interlocal Project Cooperation Agreement No. 25-025-000-E784 with Texas General Land Office for ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection; and
  - b. discuss acceleration of funds to the United States Army Corps of Engineers.
11. Sabine to Galveston matters, including:
  - a. project alignment, cultural, geotechnical, environmental surveying, and rights-of-entry; and
  - b. Phase II environmental site assessment mobilizations by Geotest Engineering, Inc. and Terracon Consultants, Inc.
12. Report on District program management matters.
13. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
14. Report from Region 6 Flood Planning Group.
15. Schedule and location for next meeting.

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.

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. 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.
19. Reconvene in Open Session and authorize appropriate action.
20. If necessary, 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.
21. Reconvene in Open Session and authorize appropriate action.
22. Adjournment.



A handwritten signature in black ink, which appears to read 'Michael J. Ruchter', is written over a horizontal line.

Interim 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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