NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District (the "District") will hold a meeting on **Friday, March 20, 2026, 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. Amended Administrative Policies and Procedures Manual.
6. Report from Executive Director, Chief Financial Officer, and Chief Program Manager.
7. Report from President of the Board.
8. Sabine to Galveston matters, including:
    a. Orange County Project, including:
        i. program management update;
        ii. alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations;
        iii. phase II environmental site assessments; and
    b. report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
9. Coastal Texas matters, including:
    a. Bolivar Roads Gate System, including
        i. update of design;
        ii. approve Task Order No. 2 to Master Services Agreement with Jacobs Engineering Group Inc.; and
        iii. adopt resolution on navigation impacts;
    b. design of the Bolivar and West Galveston Beach and Dune System;
    c. approve Master Research Agreement related to the Coastal Texas Research Council with Texas A&M University and related Task Order No. 1; and
    d. design of ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.
10. Report from General Land Office.
11. Report from Region 6 Flood Planning Group.

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 Assistant at (713) 542-0996 at least three business days prior to the meeting so that appropriate arrangements can be made.

12. Schedule and location for next meeting.
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. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
16. Reconvene in Open Session and authorize appropriate action.
17. Adjournment.

GULF COAST PROTECTION DISTRICT
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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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