NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District (the "District") will hold a meeting on **Wednesday, July 8, 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. Report from President of the Board.
5. Financial and bookkeeping matters, including payment of bills, and review of investments.
6. Amended budget for fiscal year end September 30, 2026.
7. 457B Benefit Plans through Nationwide Retirement Solution and Corebridge Financial.
8. Annual report.
9. Amended Administrative Policies and Procedures Manual.
10. Lease for office space at 1150 Gemini St., Houston, Texas 77058.
11. Report from Executive Director, Chief Financial Officer, and Chief Program Manager.
12. 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; and
        iii. phase II environmental site assessments; and
    b. report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
13. Coastal Texas matters, including:
    a. design of Bolivar Roads Gate System;
    b. Bolivar and West Galveston Beach and Dune System, including
        i. update on design;
        ii. Task Order No. 3 to HDR Engineering, Inc.;
        iii. notice of request for proposals for beach data collection video system;
        iv. General Land Office construction as District work-in-kind credit; and
        v. alternative project delivery methods;

c. Coastal Texas Research Council matters, including:
   i. Task Order No. 3 to Master Research Agreement with Texas A&M University; and
   ii. SSPEED Center proposal to create an Artificial Intelligence Environmental Assessment Platform for the District;
d. Task Order No. 2 to Service Agreement with Blackburn & Carter, PC;
e. Stakeholder Advisory Committee matters; and
f. design of ecosystem restoration segment G-28, Bolivar Peninsula West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.

14. Report from General Land Office.
15. State and Regional Flood Planning matters.
16. Employment matters.
17. Schedule and location for next meeting.
18. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
19. Reconvene in Open Session and authorize appropriate action.
20. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
21. Reconvene in Open Session and authorize appropriate action.
22. 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.
23. Reconvene in Open Session and authorize appropriate action.
24. Adjournment.

GULF COAST PROTECTION DISTRICT TEXAS

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.