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, August 12, 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. Proposal for renewal of District's insurance policies.
6. Financial and bookkeeping matters, including payment of bills, and review of investments.
7. Budget for fiscal year end September 30, 2027.
8. Renewal of District's health, dental, and vision insurance policies.
9. Lease for office space at 1150 Gemini St., Houston, Texas 77058.
10. Report from Executive Director, Chief Financial Officer, and Chief Program Manager.
11. 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.
12. Amendment No. 6 to Local Cooperation Agreement No. 22-074-000-D188 between Gulf Coast Protection District and Texas General Land Office.
13. Amendment No. 3 to Local Cooperation Agreement No. 24-109-000-E394 between Gulf Coast Protection District and Texas General Land Office.
14. Coastal Texas matters, including:
    a. Bolivar Roads Gate System, including:
        i. update on design; and
        ii. Task Order No. 3 to Master Agreement for Professional Services with Jacobs Engineering Group, Inc.; and
    b. update on design of Bolivar and West Galveston Beach and Dune System;
    c. alternative District funding options;
    d. Coastal Texas Research Council matters;
    e. Stakeholder Engagement Strategy;

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.

f. Stakeholder Advisory Committee matters; and
g. design of ecosystem restoration segment G-28, Bolivar Peninsula West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.

15. Report from General Land Office.
16. State and Regional Flood Planning matters.
17. Employment matters.
18. Schedule and location for next meeting.
19. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
20. Reconvene in Open Session and authorize appropriate action.
21. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
22. Reconvene in Open Session and authorize appropriate action.
23. 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.
24. Reconvene in Open Session and authorize appropriate action.
25. 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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