MINUTES
GULF COAST PROTECTION DISTRICT

July 27, 2026

The Board of Directors (the "Board") of Gulf Coast Protection District (the "District") met in special session, open to the public, on the 27th day of July, 2026, at 1150 Gemini Street, Suite 1050, Houston, Texas 77058, inside the boundaries of the District, and the roll was called of the members of the Board:

Roger Guenther	President
Michel Bechtel	Vice President
Sally Bakko	Secretary
Larry Taylor	Assistant Secretary
Bob Mitchell	Director
Lori Traweek	Director
Billy Combs	Director
Tina Petersen	Director
Allan Ritter	Director
Sharon D. Hulgan	Director
David Rutledge	Director

and all of the above were present except Director Traweek, thus constituting a quorum.

Also present for all or part of the meeting were: Coalter Baker, Executive Director for the District; Dedrea Norman, Chief Financial Officer for the District; Robert Thomas, Chief Program Manager for the District; Emily McGinty, Executive Assistant to the Executive Director for the District; Heather Betancourth, Communications Director for the District; Emily Williams, Government Relations Specialist for the District; Natalia Alanis, Community Relations Specialist for the District; Troy Griffin, Systems Administrator & IT Business Analyst for the District; Sarah Purdon, David Green, and Margaret Dubbin of the Texas General Land Office ("GLO"); and Kelly Hanen of Allen Boone Humphries Robinson LLP.

ROLL CALL

Mr. Baker called roll and confirmed a quorum was present.

PUBLIC COMMENTS

There were no comments from the public.

COASTAL TEXAS MATTERS, INCLUDING PROJECT PARTNERSHIP AGREEMENT

The Board concurred to discuss this matter during executive session.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE, TO CONSULT WITH ATTORNEYS

At 10:02 a.m., the Board convened in executive session pursuant to Section 551.071, Texas Government Code, to consult with its attorney regarding Coastal Texas matters. The Board determined that the attendance of Mr. Baker, Mr. Thomas, Ms. Norman, Ms. Betancourth, Ms. Williams, Ms. Purdon and Mr. Green was necessary to facilitate the Board's consultation with legal counsel and requested that they attend the executive session. Present at the closed meeting were all Directors except Director Traweek, Mr. Baker, Mr. Thomas, Ms. Norman, Ms. Betancourth, Ms. Williams, Ms. Purdon, Mr. Green, and Ms. Hanen.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION

At 11:08 p.m., the Board reconvened in open session. The Board took no action.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned.

Secretary, Board of Directors

(SEAL)

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