

## NOTICE OF MEETING

### GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, January 12 2022, at 10:00 a.m. at the Industrial Safety Training Council, 3749 Highway 69, Beaumont, TX 77705**, 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. Consider adoption of GCPD participation in the Texas County and District Retirement System.
6. Consider contract for services from Holloway Environmental & Communication Services.
7. Update from U.S. Army Corps of Engineers.
8. Update from Texas General Land Office.
9. Update from President of the Board.
10. Update from Executive Director.
11. Update from Orange County Drainage District.
12. Update on Region 6 State Flood Planning Group, Director Bakko.
13. Update from committee chairs.
14. Matters pertaining to the Executive Director.
15. Schedule and location for next meeting.
16. Presentation from Jefferson County Drainage District No. 7.
17. Board tour of Jefferson County Drainage District No. 7 project sites.
18. Adjournment.

*Rachael N Sunstrum*

Executive Director of the District

The Gulf Coast Protection District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act, Texas Government Code §§ 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberation about Security Devices), 551.086 (Economic Development), and any other provision under Texas law that permits a governmental body to discuss a matter in a closed executive session.

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 Director at (512) 554-9858 at least three business days prior to the meeting so that appropriate arrangements can be made.