REVISED NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a special meeting on <u>Monday</u>, <u>March 25, 2024, at 1:00 p.m. at 1150 Gemini Street, Houston, Texas 77258, Suite 1050*</u>, to discuss and, if appropriate, act upon the following items:

- 1. Roll Call.
- 2. Public comments.
- 3. Coastal Texas matters, including consider acceptance of project responsibility for Coastal Texas segment G-28 (Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection).
- 4. Consider employment matters related to District chief financial officer as well as District communications and Coastal Texas program management personnel.
- 5. If appropriate, convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
- 6. Reconvene in Open Session and authorize appropriate action.
- 7. 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.
- 8. Reconvene in Open Session and authorize appropriate action.
- 9. Adjournment.



Rachael N Sunstrum
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.