

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, February 8, 2023, at 10:00 a.m. at the Bay Area Community Center, 5002 E. Nasa Parkway Seabrook, TX 77586***, 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. Proposal for renewal of cyber liability insurance.
6. Approve Local Cooperation Agreement between Gulf Coast Protection District and Texas General Land Office.
7. Presentation by J.J. Plunkett, Port Agent & Chief Operations Officer, Houston Pilots on their study entitled: Ship Simulation Transit Scenario Modeling & Ship Pilot Study of the Maritime Implications for Commercial Ship Transits of the Proposed Houston Ship Channel Gate Complex.
8. Approve memorandum of understanding between the Gulf Coast Protection District and the United States Army Corps of Engineers.
9. Report from U.S. Army Corps of Engineers.
10. Report from General Land Office.
11. Report from President of the Board.
12. Report from Executive Director.
13. Report from Orange County Drainage District and Jefferson County Drainage District
14. No. 7.
15. Update from Region 6 State Flood Planning Group, Director Bakko.
16. Schedule and location for next meeting.
17. 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.

*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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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.