

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, March 9 2022, at 10:00 a.m. at the Bay Area Houston Economic Partnership, 18045 Saturn Ln, Houston, TX 77058**, 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. Report on Region 6 State Flood Planning Group, Cory Stull, Freese and Nichols.
6. Report on contracting instruments and upcoming Industry Days, Shamekia Chapman, Contracting Chief, United States Army Corps of Engineers.
7. Report from United States Army Corps of Engineers.
8. Report from Texas General Land Office.
9. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
10. President of the Board's Report.
11. Executive Director's Report.
12. Report from Committee on S2G Project Partnership Agreement (PPA) and Staffing, including presentation of PPA fundamentals.
13. Schedule and location for next meeting.
14. Convene in executive session pursuant to Section 551.074, Government Code, to deliberate the appointment, employment, evaluation, or duties of an employee.
15. Reconvene in open session and authorize appropriate action regarding personnel matters.
16. 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.