

## NOTICE OF MEETING

### GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, July 13, 2022, at 10:00 a.m. at the Houston Raceway Tower Club – Gate 2, 2525 S FM 565 Rd. Baytown, TX 77523\***, 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. Presentation from Bruce Ebersol, Jackson State University, on the San Luis Pass.
6. Discussion with Bryan Murphy of the United States Army Corps of Engineers on real estate acquisition.
7. Adopt amended Gulf Coast Protection District operating budget.
8. Report from U.S. Army Corps of Engineers.
9. Report from General Land Office.
10. Report from President of the Board.
11. Report from Executive Director.
12. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
13. Update from Region 6 State Flood Planning Group, Director Bakko.
14. Review responses to Request for Statements of Qualifications for Interim Program Management and Engineering Services issued by the Gulf Coast Protection District on June 7, 2022, receive recommendations from S2G PPA & Staffing Committee, and authorize negotiation and execution of agreement as appropriate.
15. Presentation from Commissioner Billy Combs.
16. Schedule and location for next meeting.
17. Tour of Trinity Bay.
18. Adjournment.

*Rachael N Sunstrom*  
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.

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.