

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, May 11, 2022, 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. Presentation from Jens Figlus, Texas A&M University at Galveston, on a fortified dune study.
6. Presentation from Bruce Ebersol, Jackson State University, on the San Luis Pass.
7. Presentation from U.S. Army Corps of Engineers Corps on the tiered National Environmental Policy Act process.
8. Amend Interlocal Agreement between Gulf Coast Protection District and Jefferson County Drainage District No. 7.
9. Amend Interlocal Agreement between Gulf Coast Protection District and Orange County Drainage District.
10. Amend Local Cooperation Agreement between Gulf Coast Protection District and Texas General Land Office.
11. Appoint District policies and procedures committee.
12. Report from U.S. Army Corps of Engineers.
13. Report from General Land Office.
14. Report from President of the Board.
15. Report from Executive Director.
16. Report from Orange County Drainage District and Jefferson County Drainage District No. 7.
17. Schedule and location for next meeting.
18. Adjournment.

Rachael N Sunstrom
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.