

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, February 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. Proposal for cyber liability insurance.
6. Amended Interlocal Agreement between Orange County, the Orange County Drainage District, and the Gulf Coast Protection District.
7. Interlocal Agreement between Jefferson County Drainage District No. 7 and the Gulf Coast Protection District.
8. Amended Local Cooperation Agreement between the Texas General Land Office and the Gulf Coast Protection District.
9. Amended Administrative Policies and Procedures Manual to incorporate procurement policies.
10. Update from United States Army Corps of Engineers.
11. Update from Texas General Land Office.
12. Updates from Orange County Drainage District and Jefferson County Drainage District No. 7.
13. Update from President of the Board.
14. Update from Executive Director.
15. Discussion of additional staff or consultants needed to support Sabine Pass to Galveston Bay (S2G) projects.
16. Convene in executive session pursuant to Section 551.074, Government Code, to deliberate the appointment, employment, evaluation, or duties of an employee.
17. Reconvene in open session and authorize appropriate action regarding personnel matters.
18. Schedule and location for next meeting.
19. 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.