

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **September 14, 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. Approve minutes of previous meeting(s).
4. Report from Audit Committee and authorize appropriate action, including engaging auditing firm to conduct audit for fiscal year-end September 30, 2022, and executing a contract for auditing services.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Financial and bookkeeping matters, including payment of bills and review of investments, and adopt budget for fiscal year ending September 30, 2023.
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 No. 7.
14. Update from Region 6 State Flood Planning Group, Director Bakko.
15. Schedule and location for next meeting.
16. Convene in executive session pursuant to Section 551.071, Government Code, to consult with Attorneys.
17. Reconvene in open session and take appropriate action.
18. 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.