

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, April 13 2022, at 10:00 a.m. at Cruse Terminal No. 1, 2502 Harborside Dr., Galveston, TX 77550**, to discuss and, if appropriate, act upon the following items:

1. Roll Call.
2. Welcome from Galveston Mayor Craig Brown.
3. Public comments.
4. Minutes of previous meeting(s).
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Briefing from US Army Corps of Engineers on upcoming Public Open Houses in Orange County.
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 communications committee including options for live streaming and authorize appropriate action including authorize amendment to contract with Touchstone District Services.
13. Review responses from request for proposals and authorize execution of contract for communications services.
14. Discussion on Project Partnership Agreement between Gulf Coast Protection District and the Department of the Army for the Orange County Separable Element of the Sabine Pass to Galveston Bay, Texas Coastal Storm Risk Management Project.
15. Convene in executive session pursuant to Section 551.071, Government Code, to consult with Attorneys.
16. Reconvene in open session, and take appropriate action
17. Consider and take appropriate action regarding Project Partnership Agreement between Gulf Coast Protection District and the Department of the Army for the Orange County Separable Element of the Sabine Pass to Galveston Bay, Texas Coastal Storm Risk Management Project.
18. Schedule and location for next meeting.
19. Board tour of proposed Coastal Texas project locations in Galveston.
20. 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.