

NOTICE OF MEETING

GULF COAST PROTECTION DISTRICT

The Board of Directors of the Gulf Coast Protection District will hold a meeting on **Wednesday, January 11, 2023, at 10:00 a.m. at the Industrial Safety Training Council, 3749 Highway 69, Beaumont, TX 77705***, 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 Mat Leclair on Sabine (Region 4) and Neches (Region 5) Flood Planning Regions.
6. Approve audit for fiscal year end September 30, 2022.
7. Approve Local Cooperation Agreement between Gulf Coast Protection District and Texas General Land Office.
8. Approve District Master Plan.
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
14. No. 7.
15. Update from Region 6 State Flood Planning Group, Director Bakko.
16. Schedule and location for next meeting.
17. Convene in Executive Session pursuant to Section 551.074, Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
18. Reconvene in Open Session and authorize appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
19. 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.

*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.

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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.