

Board Meeting

Wednesday, August 13, 2025 10:00 AM

Conference Room, 1150 Gemini St., Houston, TX 77058

1. Roll Call **Speaker(s):** Executive Director
2. Public Comments
3. Minutes of Previous Meetings
4. Financial and bookkeeping matters, including payment of bills and review of investments.
5. Review budget for fiscal year end September 30, 2026.
6. Report from Executive Director and Chief Financial Officer.
7. Report from President of the Board.
8. Approve Texas SmartBuy Membership Program Resolution.
9. Renewal of District's health, dental, and vision insurance policies.
10. Approve Task Orders under Program Management and Engineering Services Contract with GFT Infrastructure, Inc. for 2025-2025 fiscal year services.
11. Sabine to Galveston matters, including:
12. Coastal Texas matters, including:
13. Report from General Land Office.
14. Report from Region 6 Flood Planning Group.
15. Employment matters.
16. Schedule and location for next meeting.
17. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.
18. Reconvene in Open Session and authorize appropriate action.
19. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
20. Reconvene in Open Session and authorize appropriate action.
21. 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.
22. Reconvene in Open Session and authorize appropriate action.

23. **Adjournment.**