

GCPD Board Meeting

Wednesday, January 21, 2026 10:00 AM

Conference Room, 1150 Gemini St., Suite 4200, Houston, TX 77058

1. **Roll Call** **Speaker (s):** Executive Director
2. **Public Comments**
3. **Minutes of Previous Meetings**
4. **Approve audit for fiscal year end September 30, 2025.**
5. **Financial and bookkeeping matters, including payment of bills and review of investments.**
6. **Amended Administrative Policies and Procedures Manual.**
7. **Report from Executive Director, Chief Financial Officer, and Chief Program Manager.**
8. **Report from President of the Board.**
9. **Sabine to Galveston matters, including:**
 - 9.a. Orange County Project, including:
 - i. program management update;
 - ii. alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations; and
 - iii. phase II environmental site assessments.
 - 9.b. Report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
10. **Coastal Texas matters, including:**
 - 10.a. Design of ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection
 - 10.b. Approve Task Order No. 1 to Master Services Agreement with Jacobs Engineering Group Inc. for Engineering Services for the Bolivar Roads Gate System
 - 10.c. Approve Task Order No. 1 to Master Services Agreement with HDR Engineering, Inc. for Engineering Services for the Bolivar and West Galveston Beach and Dune System
11. **Report from General Land Office.**
12. **Report from Region 6 Flood Planning Group.**
13. **Employment matters.**
14. **Schedule and location for next meeting.**
15. **Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.**

16. Reconvene in Open Session and authorize appropriate action.
17. Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.
18. Reconvene in Open Session and authorize appropriate action.
19. 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.
20. Reconvene in Open Session and authorize appropriate action.
21. Adjournment.