

GCPD Board Meeting

Wednesday, August 12, 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. **Report from President of the Board.**

5. **Proposal for renewal of District's insurance policies.**

6. **Financial and bookkeeping matters, including payment of bills and review of investments.**

7. **Budget for fiscal year end September 30, 2027.**

8. **Renewal of District's health, dental, and vision insurance policies.**

9. **Lease for office space at 1150 Gemini St., Houston, Texas 77058.**

10. **Report from Executive Director, Chief Financial Officer, and Chief Program Manager.**

11. **Sabine to Galveston matters, including:**

11.a. Orange County Project, including:

11.a.1. Program management update

11.a.2. Alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations

11.a.3. Phase II environmental site assessments

11.b. Report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.

12. **Amendment No. 6 to Local Cooperation Agreement No. 22-074-000-D188 between Gulf Coast Protection District and Texas General Land Office.**

13. **Amendment No. 3 to Local Cooperation Agreement No. 24-109-000-E394 between Gulf Coast Protection District and Texas General Land Office.**

14. **Coastal Texas matters, including:**

14.a. Bolivar Roads Gate System, including:

14.a.1. Update on design

14.a.2. Task Order No. 3 to Master Agreement for Professional Services with Jacobs Engineering Group, Inc

14.b. Update on design of Bolivar and West Galveston Beach and Dune System

14.c. Alternative District funding options.

14.d. Coastal Texas Research Council matters

14.e. Stakeholder Engagement Strategy

14.f. Stakeholder Advisory Committee matters

14.g. Design of ecosystem restoration segment
G-28, Bolivar Peninsula West Bay Gulf
Intracoastal Waterway Shoreline and Island
Protection.

15. **Report from General Land Office.**

16. **State and Regional Flood Planning matters.**

17. **Employment matters.**

18. **Schedule and location for next meeting.**

19. **Convene in Executive Session pursuant to
Section 551.071, Texas Government Code, to
consult with attorneys.**

20. **Reconvene in Open Session and authorize
appropriate action.**

21. **Convene in Executive Session pursuant to
Section 551.072, Texas Government Code, to
deliberate the purchase, exchange, lease, or
value of real property.**

22. **Reconvene in Open Session and authorize
appropriate action.**

23. **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.**

24. **Reconvene in Open Session and authorize
appropriate action.**

25. **Adjournment.**