

Board Meeting

Wednesday, October 22, 2025 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. **Financial and bookkeeping matters, including payment of bills and review of investments.**

5. **Report from Executive Director and Chief Financial Officer.**

6. **Report from President of the Board.**

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

7.a. Program Management Update

7.b. Orange County Project, including alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations.

7.c. Orange County Project phase II environmental site assessments.

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

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

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

8.b. Memoranda of understanding, design agreements, and project partnership agreements with the United States Army Corps of Engineers.

8.c. Acceleration of funds to the United States Army Corps of Engineers.

8.d. Update on Request for Qualifications for Engineering Services for the Bolivar Roads Gate System (RFQ-2025-01), including authorize negotiation of a Master Services Agreement with most qualified respondent.

8.e. Update on Request for Qualifications for Engineering Services for the Bolivar and West Gaveston Beach and Dune System (RFQ-2025-02), including authorize negotiation of a Master

Services

Agreement with most qualified respondent.

9. **Report from General Land Office.**
10. **Report from Region 6 Flood Planning Group.**
11. **Employment matters.**
12. **Schedule and location for next meeting.**
13. **Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.**
14. **Reconvene in Open Session and authorize appropriate action.**
15. **Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.**
16. **Reconvene in Open Session and authorize appropriate action.**
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.**
19. **Adjournment.**