

GCPD Board Meeting

Wednesday, December 10, 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. Discussion regarding the proposed Coastal Texas Research Council Interlocal Cooperation Agreement
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.