

GCPD Board Meeting

Wednesday, February 11, 2026 10:00 AM

Jefferson County Drainage District #7, 4401 Ninth Ave, Port Arthur, Tx 77642

1. **Roll Call** **Speaker(s):** Executive Director

2. **Public Comments**

3. **Minutes of Previous Meetings**

4. **Director matters, including:**

4.a. Approve Sworn Statements and Oaths of Office

4.b. Reorganize the Board and elect officers

4.c. Authorize filing of District Registration Form with the Texas Commission on Environmental Quality

5. **Resolution Establishing Committees of the Board of Directors of the District**

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

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:

9.a.1. Program management update

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

9.a.3. 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. Design of the Bolivar Roads Gate System

10.c. Design of 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.