

Board Meeting

Friday, March 20, 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. **Financial and bookkeeping matters, including payment of bills and review of investments.**
5. **Amended Administrative Policies and Procedures Manual.**
6. **Report from Executive Director and Chief Financial Officer.**
7. **Report from President of the Board.**
8. **Sabine to Galveston matters, including:**
 - 8.a. Orange County Project, including:
 - 8.a.1. program management update;
 - 8.a.2. alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations;
 - 8.a.3. phase II environmental site assessments
 - 8.b. report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
9. **Coastal Texas matters, including:**
 - 9.a. Bolivar Roads Gate System, including
 - 9.a.1. update of design;
 - 9.a.2. approve Task Order No. 2 to Master Services Agreement with Jacobs Engineering Group Inc.; and
 - 9.a.3. adopt resolution on navigation impacts;
 - 9.b. design of the Bolivar and West Galveston Beach and Dune System;
 - 9.c. approve Master Research Agreement related to the Coastal Texas Research Council with Texas A&M University and related Task Order No. 1; and
 - 9.d. design of ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.
10. **Report from General Land Office.**
11. **Report from Region 6 Flood Planning Group.**
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. Adjournment.