

## Board Meeting

Wednesday, April 8, 2026 11:30 AM

First Floor Boardroom, 2960 Riverby Rd, Houston, Tx 77020

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 the Executive Director, Chief Program Manager, and Chief Financial Officer.**
6. **Report from President of the Board.**
7. **Sabine to Galveston matters, including:**
  - 7.a. Orange County Project, including
    - 7.a.1. program management update
    - 7.a.2. alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations
    - 7.a.3. phase II environmental site assessments
  - 7.b. Report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.
8. **Coastal Texas matters, including:**
  - 8.a. design of Bolivar Roads Gate System
  - 8.b. design of the Bolivar and West Galveston Beach and Dune System; Coastal Texas Research Council update
  - 8.c. Coastal Texas Research Council update
  - 8.d. design of ecosystem restoration segment G-28, Bolivar Peninsula and West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.
9. **Report from General Land Office.**
10. **Update on State and Regional Flood Planning matters.**
11. **Schedule and location for next meeting.**
12. **Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.**
13. **Reconvene in Open Session and authorize appropriate action.**
14. **Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.**

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

16. **Adjournment.**