

GCPD Board Meeting

Wednesday, May 13, 2026 10:00 AM

Texas A&M Galveston, Main 114, 200 Seawolf Pkwy, Galveston, Texas 77554

1. **Roll Call**

Speaker (s): Executive Director

2. **Public Comments**

3. **Director matters, including:**

3.a. Approve Sworn Statement, Oath of Office and Official Bond for newly appointed member of the Board of Directors

3.b. Reorganize the Board of Directors and authorize execution of District Registration Form

3.c. Open Meetings Act and Public Information Act training requirements

3.d. Conflict of interest disclosure required under Chapters 171 and 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers

3.e. Cybersecurity and artificial intelligence training requirements

4. **Minutes of Previous Meetings**

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

6. **Financial and bookkeeping matters, including:**

6.a. Payment of bills, and review of investments

6.b. Authorize opening of an account with JP Morgan Chase Bank, N.A., including approve Depository Pledge Agreement

6.c. Approve agreement with Oracle America, Inc

6.d. Approve Master Agreement for Professional Services with CohnReznick Advisory LLC

6.e. Approve request for qualifications for external auditing services.

7. **Approve and authorize posting notice of request for proposals for website services.**

8. **Report from Executive Director, Chief Financial Officer and Chief Program Manager.**

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 relocation

9.a.3. Phase II environmental site assessment

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 Bolivar Roads Gate System

10.b. Bolivar and West Galveston Beach and Dune System, including

10.b.1. Update on design

10.b.2. Approve Task Order No. 2 to HDR Engineering, Inc.

10.c. Coastal Texas Research Council matters, including Task Order No. 2 to Master Research Agreement with Texas A&M University

10.d. Update on Stakeholder Advisory Committee matters

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

11. Report from General Land Office.

12. Update on State and Regional Flood Planning matters.

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.