

GCPD Board Meeting

Wednesday, September 9, 2026 10:00 AM

Conference Room, 1150 Gemini St., Suite 4200, Houston, TX 77058

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| 1. Roll Call | Speaker(s): Executive Director |
| 2. Public Comments | |
| 3. Minutes of Previous Meetings | |
| 4. Report from President of the Board. | |
| 5. Authorize auditor to conduct audit for fiscal year end September 30, 2026. | |
| 6. Annual disclosure statements for Investment Officers and bookkeeper. | |
| 7. Conduct annual review of Investment Policy and Resolution Regarding Annual Review of Investment Policy. | |
| 8. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions. | |
| 9. Proposal for renewal of District's insurance policies. | |
| 10. Financial and bookkeeping matters, including payment of bills and review of investments. | |
| 11. Budget for fiscal year end September 30, 2027. | |
| 12. Renewal of District's health, dental, and vision insurance policies. | |
| 13. Lease for office space at 1150 Gemini St., Houston, Texas 77058. | |
| 14. Report from Executive Director, Chief Financial Officer, and Chief Program Manager. | |
| 15. Task Order for continuation of services under Program Management and Engineering Services Contract with GFT Infrastructure, Inc. for fiscal year end September 30, 2027. | |
| 16. Sabine to Galveston matters, including: | |
| 16.a. Orange County Project, including: | |
| 16.a.1. program management update | |
| 16.a.2. alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocations | |
| 16.a.3. phase II environmental site assessments | |
| 16.b. report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project. | |
| 17. Coastal Texas matters, including: | |

- 17.a. update on design of Bolivar Roads Gate System
- 17.b. update on design of Bolivar and West Galveston Beach and Dune System
- 17.c. Coastal Texas Research Council matters, including:
 - 17.c.1. Task Order No. 4 to Master Research Agreement with Texas A&M University
- 17.d. Stakeholder Advisory Committee matters
- 17.e. design of ecosystem restoration segment G-28, Bolivar Peninsula West Bay Gulf Intracoastal Waterway Shoreline and Island Protection.

18. **Report from General Land Office.**

19. **Report from Region 6 Flood Planning Group.**

20. **Employment matters.**

21. **Schedule and location for next meeting.**

22. **Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.**

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

24. **Convene in Executive Session pursuant to Section 551.072, Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property.**

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

26. **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.**

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

28. **Adjournment.**