

GCPD Board Meeting

Wednesday, October 14, 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. **Report from President of the Board.**

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

6. **Lease for office space at 1150 Gemini St., Houston, Texas 77058.**

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

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 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. Update on design of Bolivar Roads Gate System

10.b. Update on design of Bolivar and West Galveston Beach and Dune System, including:

10.b.1. Beach Camera Monitoring System selection

10.c. Alternative District funding options

10.d. Coastal Texas Research Council matters

10.e. Stakeholder Advisory Committee matters

10.f. 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. 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.