

## Board Meeting

Wednesday, September 10, 2025 10:00 AM

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

1. **Roll Call** **Speaker(s):** Executive Director
2. **Public Comments**
3. **Minutes of Previous Meetings**
4. **Authorize auditor to conduct audit for fiscal year end September 30, 2025.**
5. **Accept annual disclosure statements for Investment Officers and bookkeeper.**
6. **Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.**
7. **Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.**
8. **Financial and bookkeeping matters, including payment of bills and review of investments.**
9. **Adopt budget for fiscal year end September 30, 2026.**
10. **Approve Lease Agreement for office space at 1150 Gemini St., Houston, Texas 77058.**
11. **Report from Executive Director and Chief Financial Officer.**
12. **Report from President of the Board.**
13. **Approve contract with Pam Stevens Media Inc. for consulting services.**
14. **Sabine to Galveston matters, including:**
15. **Coastal Texas matters, including:**
16. **Report from General Land Office.**
17. **Report from Region 6 Flood Planning Group.**
18. **Employment matters.**
19. **Schedule and location for next meeting.**
20. **Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to consult with attorneys.**
21. **Reconvene in Open Session and authorize appropriate action.**
22. **Convene in Executive Session pursuant to Section 551.072, Texas**

Government Code, to deliberate the purchase, exchange, lease, or value of real property.

23. Reconvene in Open Session and authorize appropriate action.

24. 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.

25. Reconvene in Open Session and authorize appropriate action.

26. Adjournment.