

GCPD Board Meeting

Wednesday, July 8, 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. Amended budget for fiscal year end September 30, 2026.	
7. 457B Benefit Plans through Nationwide Retirement Solution and Corebridge Financial.	
8. Annual report.	
9. Amended Administrative Policies and Procedures Manual	
10. Lease for office space at 1150 Gemini St., Houston, Texas 77058.	
11. Report from Executive Director, Chief Financial Officer, and Chief Program Manager.	
12. Sabine to Galveston matters, including:	
12.a. Orange County Project, including:	
12.a.1. Program management update	
12.a.2. Alignment, cultural, geotechnical, and environmental surveying, rights-of-entry, and utility relocation	
12.a.3. Phase II environmental site assessment	
12.b. Report from Jefferson County Drainage District No. 7 in regards to the Port Arthur Project.	
13. Coastal Texas matters, including:	
13.a. Design of Bolivar Roads Gate System	
13.b. Bolivar and West Galveston Beach and Dune System, including:	
13.b.1. Update on design	
13.b.2. Task Order No. 3 to HDR Engineering, Inc	
13.b.3. Notice of request for proposals for beach data collection video system	
13.b.4. General Land Office construction as District work-in-kind credit	
13.b.5. Alternative project delivery methods	

13.c. Coastal Texas Research Council matters,
including:

13.c.1. Task Order No. 3 to Master Research
Agreement with Texas A&M University

13.c.2. SSPEED Center proposal to create an
Artificial Intelligence Environmental Assessment
Platform for the District

13.d. Task Order No. 2 to Service Agreement
with Jim Blackburn of Blackburn & Carter, PC

13.e. Stakeholder Advisory Committee matters

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

14. **Report from General Land Office.**

15. **State and Regional Flood Planning matters.**

16. **Employment matters.**

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

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

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

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

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

22. **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.**

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

24. **Adjournment.**