

**PUBLIC HEARING**  
**December 3, 2013**

**Public Hearing- GULF COAST COMMUNITY PROTECTION  
AND RECOVERY DISTRICT, INC.**

**Tuesday, December 3, 2013 at 2:00 p.m.** at the Galveston County  
Commissioner's Workshop Room at 722 Moody Avenue, Galveston, Texas  
77550.

Public Meeting Agenda

# GULF COAST COMMUNITY PROTECTION AND RECOVERY DISTRICT, INC.

## AGENDA

December 3, 2013

The Board of Directors of the Gulf Coast Community Protection and Recovery District, Inc., a corporation organized under the Texas Transportation Corporation Act, the Texas Local Government Code and the Texas Non-Profit Corporation Act (the "District"), will consider, among other matters that properly come before the meeting, the following matters:

1. Call to order..... Henry
2. Determination of quorum ..... Henry
3. Approve Minutes of the October 8, 2012 meeting ..... Henry
4. Update on the United States Department of Housing and Urban Development's Community Development Block Grant Disaster Recovery Program Grant Agreement with the General Land Office ..... Eckels
5. Approve Section 3 Policy related to Housing and Urban Development Act of 1968, as amended..... Eckels
6. Update on related surge studies and recommendations ..... Eckels
7. Approve and authorize execution and delivery of contract between the District and Dannenbaum Engineering for professional engineering, planning and consulting services..... Eckels
8. Approve and authorize the execution and delivery of contract between the District and the General Land Office, GLO Contract No. 14-149-000-8093 ..... Eckels
9. Approve and ratify previously authorized engagement with Winstead PC to provide legal and other professional services, as amended..... Eckels
10. Delete requirement in Section 4.4, Article 4 of the District's bylaws requiring that one person may not hold more than one office of the District ..... Eckels
11. Election of Board officers of the District ..... Eckels
12. Election of corporate officers of the District..... Eckels
13. Nomination and/or discussion of three (3) at-large Directors to serve for three (3) year terms, subject to approval of a majority of the Sponsoring Counties..... Eckels
14. Discuss reappointment of Directors by each respective Sponsor's Commissioners Court..... Eckels

- 15. Comments, if any, from the Public
- 16. Consideration of an Executive Session ..... Henry
- 17. Date of next meeting and future meetings schedule ..... Henry
- 18. Adjournment ..... Henry

*The Board of Directors may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the board's Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) consideration of specific personnel matters; (4) discussion about security personnel or devices; or (5) discussion of certain economic development matters. The Board of Directors may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government code.*