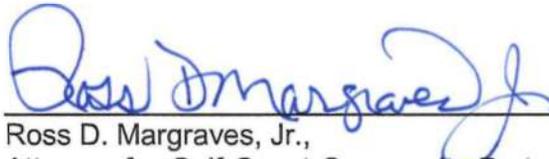


NOTICE OF A PUBLIC MEETING

GULF COAST COMMUNITY PROTECTION AND RECOVERY DISTRICT, INC.

Notice is hereby given that the Board of Directors of Gulf Coast Community Protection and Recovery District, Inc. will meet, open to the public, on **Friday, February 27, 2015 at 2:00 p.m.** at the Galveston County Commissioner's Workshop Room at 722 Moody Avenue, Galveston, Texas 77550. At such meeting, the Board will consider, among other matters, those items as set forth on the attached Agenda.

Persons interested in attending the meeting who have special communication or accommodation needs (including any requests for language interpreters) are encouraged to contact Dianna Garza-Martinez, Executive Assistant to County Judge Mark Henry at 409-766-2268 during regular business hours at least twenty four (24) hours prior to the meeting. Galveston County will make every reasonable effort to accommodate these needs.



Ross D. Margraves, Jr.,
Attorney for Gulf Coast Community Protection and
Recovery District, Inc.

GULF COAST COMMUNITY PROTECTION AND RECOVERY DISTRICT, INC.

AGENDA

February 27, 2015

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 May 6, 2014 meeting Henry
4. Update on the District's storm surge study, Phase I report and next steps Sallèse
5. Adopt Phase I storm surge study report Eckels
6. Update on Texas General Land Office CDBG Disaster Recovery Grant Hampsten
7. Adopt District budget Eckels
8. Authorize second amendment to agreement between the District and Dannenbaum Engineering Corporation to increase scope of services Eckels
9. Approve increase in subcontractor services under the District's agreement with Dannenbaum Engineering Corporation, including Arcadis U.S., Crouch Environmental Services, Klotz Associates, Carroll & Blackman and David Hagy Eckels
10. Authorize selection of District auditor Eckels
11. Comments, if any, from the Public
12. Consideration of an Executive Session Henry
13. Date of next meeting and future meetings schedule Henry
14. 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.