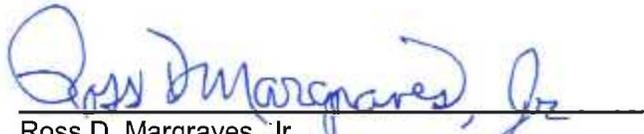


NOTICE OF A PUBLIC MEETING

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 **Tuesday, May 6, 2014 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

May 6, 2014

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 December 3, 2013 meeting Henry
4. Update on related surge studies and recommendations Eckels
5. 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
6. Approve subcontractors to the District's agreement with Dannenbaum Engineering Corporation, including Klotz and Associates, Carrol and Blackman, Inc.,LJA, Costello Engineering, Arcadis U.S., Inc., Texas A&M University – Galveston, Capstar Program Consulting, David Hagy, Crouch Environmental Services, Inc., Copano Communications, L.L.C., MOCA and Furgo Eckels
7. Approve subcontracting and invoicing procedures regarding the District's agreement with Dannenbaum Engineering Corporation..... Eckels
8. Adopt procedures for response to citizen complaints..... Eckels
9. Comments, if any, from the Public
10. Consideration of an Executive Session..... Henry
11. Date of next meeting and future meetings schedule Henry
12. 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.