



**Gulf Coast Authority**

910 Bay Area Boulevard • Houston, Texas 77058

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**NOTICE OF BOARD MEETING  
GULF COAST AUTHORITY**

Notice is hereby given of a meeting of the Regular Session of the Board of Directors of the Gulf Coast Authority (GCA), and in accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be held at 5:30 p.m. May 14, 2020 in GCA's Executive Conference Room at 910 Bay Area Blvd., Houston, Texas, by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.** [The toll-free dial-in number to participate in the telephone conference call is: 1(866) 215-5503, Passcode: 6917902#. At this meeting, the Board will consider the following matters:

1. Receive public comments, if any, on agenda items 2 through 8.
2. Approval of the minutes of the April 16, 2020 Regular Session Board Meeting.
3. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the First Quarter 2020.
4. Discussion and Possible Action – Consideration of GCA's Economic Development Team (EDT) Recommendation to Expand Social Media Presence to include Twitter.
5. Discussion and Possible Action – Consider Approval of Change Order to Contract with Garney for the Discharge to Bay Effluent Pump Station Upgrade Project at the Bayport Facility.
6. Discussion and Possible Action – Consider Approval of Change Order to Contract with Garney for the First Step Tank System Addition Project at the Bayport Facility.
7. Reports:
  - Bayport Facility – Update on Emergency Repair
  - Washburn Tunnel Facility– Compliance Issue
  - 40-Acre Facility – Frequency Compliance Issue
  - Investment Report for the Quarter Ended March 31, 2020
  - Financial Report for the First Quarter Ended March 31, 2020; and
  - General Fund Budget Report for the First Quarter Ended March 31, 2020
8. Discussion and Possible Action – Accept General Manager's Notice of Retirement Date of November 16, 2020.

9. Adjournment.

Closed Meeting: If during the meeting the Board members present decide to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, Subchapter D, including Sections 551.071 (consultation with attorney), 551.072 (real property), 551.074 (personnel), or 551.076 (security device), then the Board members may conduct a closed meeting.

The Agenda for this meeting may be viewed at: <https://www.gcatx.org/why-gca/board-meeting-agendas/>. A recording of the telephonic meeting will be available in accordance with the Open Meetings Act upon written request.



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W. Chris Peden, Secretary  
Gulf Coast Authority