



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. June 11, 2020 in GCA's Executive Conference Room at 910 Bay Area Blvd., Houston, Texas, by an audio/video 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.**

Join Zoom Meeting

<https://zoom.us/j/91263028268?pwd=V2kzOEVKNTdKZ256aTBCZIRybGJjZz09>

Meeting ID: 912 6302 8268

Password: 401880

One tap mobile

+13462487799,,91263028268# US (Houston)

Meeting ID: 912 6302 8268

At this meeting, the Board will consider the following matters:

1. Receive public comments, if any, on agenda items 2 through 6.
2. Approval of the minutes of the May 14, 2020 Regular Session Board Meeting.
3. Discussion and Possible Action – Consider Approval of an Agreement to Transfer Part of GCA's Certificate of Convenience and Necessity (CCN) to Provide Sewer Service in Chambers County to Trinity Bay Conservation District.
4. Discussion and Possible Action – Consider Board meeting formats, including continued use of videoconferencing, GCA pandemic plan requirements for return to work including social distancing and other measures for in-person meetings.
5. Reports:
 - Bayport Facility RTO Emergency Repair
6. Deliberate and Possible Action -- Consider the appointment, employment, and duties of a general manager. The Board may meet in closed meeting to deliberate this matter as permitted by Texas government Code § 551.074 (personnel).

7. 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 and agenda packet 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.



W. Chris Peden, Secretary
Gulf Coast Authority