



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. on September 10, 2020 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and 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/95248229940?pwd=T20rUIE5c213bDRrek92RjZckNTUT09>

Meeting ID: 952 4822 9940

Passcode: 239963

One tap mobile

+13462487799,,95248229940# US (Houston)

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 August 13, 2020 Regular Session Board Meeting.
3. Discussion and Possible Action – Consideration for Approval of a Change Order to Contract with Boyer for the 3 Year Maintenance and Electrical Projects Contract at the Bayport Facility.
4. Discussion and Possible Action – Consideration for Approval of a Change Order to Contract with DN Tanks for the Prestressed Concrete Tank Procurement Project at the Bayport Facility.
5. Discussion and Possible Action – Consideration for Approval of a Change Order to Contract with Garney for the First Step Tank System Addition Project at the Bayport Facility.

6. Discussion and Possible Action – Election of Officers after Governance and Nominating Committee Nominations for Officer Elections for the Board of Directors.
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