



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

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 October 8, 2020 in GCA's Board 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.**

Topic: GCA Board Meeting

Time: Oct 8, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94732335736?pwd=VDU0bFRZL2hZUGhPSC93b3BUU3VFdz09>

Meeting ID: 947 3233 5736

Passcode: 641155

One tap mobile

+13462487799,,94732335736# US (Houston)

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

1. Receive Public comments, if any, on agenda items 2 through 5.
2. Approval of the minutes of the September 10, 2020 Regular Session Board Meeting.
3. Discussion and Possible Action – Resolution 2020-03 of the Board of Directors for the approval of Non-substantial Modifications to GCA's Pretreatment Program.
4. Reports:
 - 40-Acre Compliance Issue
 - Washburn Tunnel Compliance Issue
 - Central Laboratory Compliance Issue

5. 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