



Gulf Coast Authority

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NOTICE OF BUDGET REVIEW COMMITTEE MEETING

GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Budget Review Committee of the Board of Directors of the Gulf Coast Authority, 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 Tuesday, October 27, 2020 at GCA, 910 Bay Area Blvd., Houston, Texas, **by audio/video conference only** 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 Budget Committee Meeting

Time: Oct 27, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96346072839?pwd=MDN0U215dldJMFJDdUNCZnlSNGZ1dz09>

Meeting ID: 963 4607 2839

Passcode: 931948

One tap mobile

+13462487799,,96346072839# US (Houston)

At this meeting, the Committee will consider the following matters.

1. Roll Call
2. Consideration regarding the proposed 2021 General Fund Budget.
3. Consideration regarding the proposed 2021 Bayport Area System Budget.
4. Consideration regarding the proposed 2021 Central Laboratory Budget.
5. Consideration regarding the proposed 2021 Municipal Fund Budget.
6. Consideration regarding the proposed 2021 Vince Bayou Receiving Station Budget.
7. Consideration regarding the proposed 2021 Odessa South Facility Budget.
8. Consideration regarding the proposed 2021 Capital Projects Plan for 2020-2025.

9. Consideration regarding the proposed 2021 Bayport Resolution Amending and Restating Order Setting Rates and Charges for Users of the Bayport System.
10. Consideration regarding the proposed 2021 Odessa Resolution Amending and Restating Order Setting Rates and Charges for Users of the Odessa System.
11. Adjournment

The Budget Review Committee consists of four (4) members of the Board of Directors of the Gulf Coast Authority. A quorum of the members of the Board of Directors may be present, for discussion purposes only, regarding the above agenda items; however, no official action will be taken by the Board.

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.



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive style and is positioned above a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority