



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 November 12, 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: Nov 12, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91961188758?pwd=blZzUG9ZM1Q2VnFxUzdsWUdnZG14QT09>

Meeting ID: 919 6118 8758

Passcode: 191658

One tap mobile

+14086380968,,91961188758# US (San Jose)

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

1. Call to Order and Roll Call
2. Receive Public comments, if any, on agenda items 3 through 20.
3. Discussion and Possible Action – Approval of the Minutes of the October 8, 2020 Regular Session Board and October 17, 2020 Special Session Board meetings.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Third Quarter 2020.
5. Discussion and Possible Action – Resolution 2020-04 Adopting the General Fund Budget for Fiscal Year 2021.

6. Discussion and Possible Action – Resolution 2020-05 Adopting the Bayport Area System Budget for Fiscal Year 2021.
7. Discussion and Possible Action – Resolution 2020-06 Adopting the Central Laboratory Budget for Fiscal Year 2021.
8. Discussion and Possible Action – Resolution 2020-07 Adopting the Vince Bayou Receiving Station Budget for Fiscal Year 2021.
9. Discussion and Possible Action – Resolution 2020-08 Adopting the Odessa South Industrial Wastewater Treatment Facility Budget for Fiscal Year 2021.
10. Discussion and Possible Action – Resolution 2020-09 Adopting the Capital Projects Plan Budget for Fiscal Years 2021-2025.
11. Discussion and Possible Action – Resolution 2020-10 Amending and Restating Order Setting Rates and Charges for Users of the Bayport System.
12. Discussion and Possible Action – Resolution 2020-11 regarding the proposed 2021 Odessa Resolution Amending and Restating Order Setting Rates and Charges for Users of the Odessa System.
13. Discussion and Possible Action – Approval of a Change Order to Boyer Contract for the Biosan Pipeline Upgrade Project at the Bayport Facility.
14. Discussion and Possible Action – Approval of a Change Order to Contract with Boyer for the 3 Year Maintenance and Electrical Projects Contract at the Bayport Facility.
15. Discussion and Possible Action – Approval of a Service Agreement with Republic Services for the Biosan Pipeline Upgrade project at the Bayport Facility.
16. Discussion and Possible Action – Notification to the City of Odessa of Termination of Contract.
17. Discussion and Possible Action – Approval of Guidelines on the Issuance of Bonds in Private Placement after report from GCIDA President.
18. Discussion and Possible Action – GCIDA Report. Appointment of Elizabeth Fazio Hale as Vice President and Gordon Pederson as Secretary of GCIDA.

19. Reports:

- Investment Report for the Third Quarter Ended September 30, 2020
- Washburn Tunnel Facility compliance Report

20. Presentation of the National Association of Clean Water Agencies (NACWA) Awards

21. Adjournment



W. Chris Peden, Secretary
Gulf Coast Authority

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.