



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). 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 December 10, 2020, in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by an audio/video conference line 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: Gulf Coast Authority Board Meeting

Time: Dec 10, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95840758364?pwd=eHVZbFJIUjllaFRpUnRhaHpYekg0dz09>

Meeting ID: 958 4075 8364

Passcode: 917086

One tap mobile

+13462487799,,95840758364# US (Houston)

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 6.
3. Discussion and Possible Action – Approval of the Minutes of the November 12, 2020 Regular Session Board meeting.
4. Discussion and Possible Action – Approval Authorizing the General Manager to execute a Development Agreement for an estimated \$627,000 for a Waste Treatment Facility in Ellis County (North Texas Facility).
5. Reports:
 - Financial Report for the Third Quarter Ended September 30, 2020

6. Presentation of the Texas Water Conservation Association Risk Management Fund (TWCARMF) Safety Award.

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 for this meeting may be viewed at: <https://www.gcatx.org/why-gca/board-meeting-agendas/>. A recording of the audio/video meeting will be available in accordance with the Open Meetings Act upon written request.



W. Chris Peden, Secretary
Gulf Coast Authority