



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 April 8, 2021, 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 Regular Session Board Meeting

Time: Thursday April 8, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84495201693?pwd=TVpoelpSbkISMXAvZ2M2QzVkMHVKdz09>

Meeting ID: 844 9520 1693

Passcode: 657078

One tap mobile

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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 9.
3. Discussion and Possible Action – Consideration of the Minutes of the March 11, 2021 Regular Session Board Meeting.
4. Report from the Audit Committee Chairman and Consideration of the Annual Comprehensive Financial Report for the Year Ended December 31, 2020.
5. Discussion and Possible Action – Consideration of the Scale Replacement Contract for the Washburn Tunnel Facility.
6. Discussion and Possible Action – Consideration of the Belt Press Conveyor Belt Contract for the Bayport Facility.

7. Discussion and Possible Action – Consideration of changing the following Board meeting date: June 10, 2021 move to June 17, 2021. This meeting move is due to the TWCA Summer Conference being held the second week of June.
8. Reports:
 - Senior Management Reports on Compliance from Winter Storms
 - Gordon Pederson, Chief Technical Officer
 - Blackhawk Facility Compliance Report
 - Central Lab Compliance Report
 - Central Office Winter Storm/HVAC Report
 - Scott Harris, Chief Operating Officer
 - Bayport Facility Compliance Report
 - 40 Acre Facility Compliance Report
 - Washburn Tunnel Facility Compliance Report
 - Central Lab Compliance Report
9. Discussion and Possible Action – Consideration of the Appointment of a Director by the Municipalities Waste Disposal Council of Harris County to the Board of Directors. Closed meeting as permitted by Sections 551.071 (consultation with attorney) and 551.074 (personnel matters) of the Texas Government Code.
10. 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