



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). 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 July 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, July 8, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83383302784?pwd=c0tvRkRCeDFLUXNnVGFWSXZWaHdZZz09>

Meeting ID: 833 8330 2784

Passcode: 138911

One tap mobile

+13462487799,,83383302784#,,,,*138911# 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 9.
3. Discussion and Possible Action – Consideration of the Minutes of the June 17, 2021 Regular Session Board Meeting.
4. Discussion and Possible Action – Consideration of the Maintenance Agreement Contract Renewal for the Odessa Facility.
5. Discussion and Possible Action – Consideration of the Modification of Microsoft Software Agreement.
6. Discussion and Possible Action – Resolution 2021-05 of the Board of Directors of the Gulf Coast Authority Approving Budget Amendment No. 1 to the Authority's General Fund Budget for Fiscal Year 2021.

7. Discussion and Possible Action – Consideration of the Recommendation to Sole Source the Replacement of Belt Press 840 for the Bayport Facility.
8. Discussion and Possible Action – Consideration of the General Manager to Approve and Execute a Contract for the Purchase of Organic Polyelectrolyte (Polymer) for the Bayport Facility.
9. Reports:
 - Legislative Committee Meeting May 18, 2021 Report
 - Economic Development Committee Meeting May 25, 2021 Report
 - Bayport Facility Back-Up Power Supply Project Funding Report
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