



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 Chapter 551, Texas Government Code, open to the public, this meeting will be held at 5:30 p.m. on September 9, 2021, in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line 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).

Topic: Gulf Coast Authority Regular Session Board Meeting

Time: Thursday, September 9, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85949943302?pwd=MXZGRmRRQ09ST21VWUI5a0MyWlhUdz09>

Meeting ID: 859 4994 3302

Passcode: 655222

One tap mobile

+13462487799,,85949943302#,,,,*655222# 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 5.
3. Discussion and Possible Action – Consideration of the Minutes of the August 12, 2021 Regular Session Board Meeting.
4. Discussion and Possible Action – Resolution 2021-09 of the Board of Directors of the Gulf Coast Authority to Amend the "Amended and Restated Agreement for Reuse of Treated Wastewater with COG Operating LLC" dated March 12, 2015, as extended effective March 12, 2018, by extending the Renewal Term from March 12, 2022 to May 15, 2022.
5. Reports:
 - Legislative Committee Meeting held on August 17, 2021
 - Economic Development Committee Meeting held on August 31, 2021
 - Financial Report for the Second Quarter Ended June 30, 2021
 - Bayport Facility Compliance Report
 - Central Lab Compliance Report

6. 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