



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 October 7, 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, October 7, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81331506062?pwd=S2ZjbHpQZ1Y3ZTQreDFINHIQQ2h1dz09>

Meeting ID: 813 3150 6062

Passcode: 745684

One tap mobile

+13462487799,,81331506062#,,,,*745684# 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 8.
3. Discussion and Possible Action – Consideration of the Minutes of the September 9, 2021 Regular Session Board Meeting.
4. Discussion and Possible Action – Resolution 2021-07 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Interlocal Agreement with the City of Midlothian for a Waste Treatment Facility in Ellis County (GCA RailPort Facility in North Texas).
5. Discussion and Possible Action – Resolution 2021-08 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Facility Agreement for a Waste Treatment Facility in Ellis County (GCA RailPort Facility in North Texas).
6. Discussion and Possible Action – Resolution 2021-09 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Real Estate Agreement and Option Agreement for a Waste Treatment Facility in Ellis County (GCA RailPort Facility in North Texas).
7. Discussion and Possible Action – Consideration of the Sodium Hypochlorite (Bleach) Procurement Contract for the Bayport Facility.

8. Reports:
- Compliance Report – Central Lab

9. 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.



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive style and is positioned above a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority