



Gulf Coast Authority

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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 Chapter 551, Texas Government Code, open to the public, this meeting will be held at 5:30 p.m. on November 11, 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, November 11, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82897476757?pwd=ZDhiVGRKNGh6NVUzSndScWZkSnBOQT09>

Meeting ID: 828 9747 6757

Passcode: 435354

One tap mobile

+13462487799,,82897476757#,,,,*435354# US (Houston)

At this meeting, the Board will consider the following matters:

1. Call to Order and Roll Call.
2. Swearing-in of New GCA Board Director – Amber M. Batson.
3. Receive Public Comments, if any, on Agenda Items 4 through 22.
4. Discussion and Possible Action – Consideration of the Meeting Minutes for the October 7, 2021 Regular Board Session; October 7, 2021 Committee of the Whole Work Session; October 15, 2021 Retreat Work Session; and the October 16, 2021 Retreat Work Session.
5. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Third Quarter 2021.
6. Discussion and Possible Action – Resolution 2021-10 Adopting the General Fund Budget for Fiscal Year 2022.
7. Discussion and Possible Action – Resolution 2021-11 Adopting the Bayport Area System Budget for Fiscal Year 2022.
8. Discussion and Possible Action – Resolution 2021-12 Adopting the Central Laboratory Budget for Fiscal Year 2022.
9. Discussion and Possible Action – Resolution 2021-13 Adopting the Vince Bayou Receiving Station Budget for Fiscal Year 2022.

10. Discussion and Possible Action – Resolution 2021-14 Adopting the Odessa South Industrial Wastewater Treatment Facility Budget for Fiscal Year 2022.
11. Discussion and Possible Action – Resolution 2021-15 Adopting the Capital Projects Plan Budget for Fiscal Years 2022-2026.
12. Discussion and Possible Action – Resolution 2021-16 Amending and Restating Order Setting Rates and Charges for Users of the Bayport System.
13. Discussion and Possible Action – Resolution 2021-17 Amending and Restating Order Setting Rates and Charges for Users of the Odessa System.
14. Discussion and Possible Action – Consideration of the Board to Authorize the General Manager/CEO to Execute an Interlocal Agreement for Quay Wall and/or Dock Use with San Jacinto Community College for the Bayport Facility.
15. Discussion and Possible Action – Consideration of the Approval of a Maintenance Agreement for the Bayport Facility.
16. Discussion and Possible Action – Consideration of the Approval and Subsequent Change Order to Package 1 – First and Second Step Recirc Pump and Piping Replacement Project for the Bayport Facility.
17. Discussion and Possible Action – Consideration of the Rejection of a Contract for the Vertical Line Shaft Pump Project for the Bayport Facility.
18. Discussion and Possible Action – Consideration of the Approval of a Maintenance Agreement for the Washburn Tunnel Facility.
19. Reports:
 - Gulf Coast Industrial Development Authority (GCIDA) Meetings on 10/19/2021 and 10/21/2021;
 - Investment Report for the Third Quarter Ended September 30, 2021; and
 - Information Technology (IT) Updates.
20. Presentation of Technology Innovation Award Category Special Districts Program Award Honoring Gulf Coast Authority.
21. Presentation of W. Wesley Eckenfelder Industrial Water Quality Lifetime Achievement Award from Water Environment Federation (weftec) Honoring Leonard Levine.
22. Presentation of the Texas Water Conservation Association (TWCA) Risk Management Fund Safety Award.
23. 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