



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

Join Zoom Meeting

<https://us02web.zoom.us/j/86917824337?pwd=ZTNRZDdmUjdlQTF3aWtXRzBtUVF3UT09>

Meeting ID: 869 1782 4337

Passcode: 610567

One tap mobile

+1 346 248 7799 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 10.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the November 11, 2021 Committee of the Whole Work Session and November 11, 2021 Regular Session Board Meetings.
4. Discussion and Possible Action – Consideration of the GCA Strategic Plan 2022-2026.
5. Discussion and Possible Action – Resolution 2021-18 Authorizing the Issuance, Sale, and Delivery of The Gulf Coast Authority Bayport Area System Revenue Bonds, Series 2022A, a Sixth Supplemental Indenture of Trust, a Continuing Disclosure Agreement, a Bond Purchase Agreement, and an Official Statement, and Other Matters in Connection Therewith.
6. Discussion and Possible Action – Resolution 2021-19 Authorizing the Issuance, Sale, and Delivery of The Gulf Coast Authority Bayport Area System Revenue Bonds, Series 2022B, a Seventh Supplemental Indenture of Trust, an Escrow Agreement, a Continuing Disclosure Agreement, a Forward Delivery Bond Purchase Agreement, and an Official Statement, and Other Matters in Connection Therewith.
7. Discussion and Possible Action – Resolution 2021-20 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Facility Agreement for the 40-Acre Waste Treatment Facility in Texas City.

8. Discussion and Possible Action – Consideration of the Approval of an Electrical Maintenance Agreement for the Bayport Facility.

9. Reports:

- Gulf Coast Industrial Development Authority (GCIDA) Meeting on 12/9/2021;
- Financial Report for the Third Quarter of 2021;
- Central Lab Compliance Reports;
- 40-Acre Compliance Report;
- Bayport Facility Compliance Reports; and
- Information Technology (IT) Report.

10. Discussion and Possible Action – Consideration of the Annual Review and Compensation of the General Manager.

11. 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