



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 public meeting of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, this meeting will be held at 5:30 p.m. on May 12, 2022 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, May 12, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84697055752?pwd=QWpCTjhrUEZxSXlnRDhOYTZ3Y0xiUT09>

Meeting ID: 846 9705 5752

Passcode: 170956

One tap mobile

+13462487799,,84697055752#,,,,*170956# US (Houston)

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

1. Call to Order and Roll Call. – Franklin D.R. Jones, Jr.
2. Receive Public Comments, if any, on Agenda Items 3 through 10. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the April 7, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the First Quarter 2022. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Resolution 2022-05 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement to Construct INEOS Styrolution User Wastewater Pipeline Improvements at the Bayport Industrial Wastewater Treatment Facility. – Jonte' Greer
6. Discussion and Possible Action – Consideration of the Amendment to Bayport Capital Project Plan Budget for Fiscal Years 2022 – 2026. – Kim Ontiveros
7. Discussion and Possible Action – Consideration of the Approval of a Change Order to Contract with Wharton-Smith for the First Step Blower Replacement Project at the Bayport Industrial Wastewater Treatment Facility. – Jonathan Sandhu
8. Discussion and Possible Action – Resolution 2022-06 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Purchase of Aluminum Sulfate for the Odessa South Industrial Wastewater Treatment Facility. – Jonathan Sandhu

9. Discussion and Possible Action – Resolution 2022-07 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for Rebuilding of Sandfilter #3 for the Blackhawk Regional Wastewater Treatment Facility. – Shannon Miftari

10. Reports:

- Bayport Emergency Item on Phosphoric Acid Price Increase Report – Kim Ontiveros;
- Investment Report for the Quarter Ended March 31, 2022 – Nathan Smith, PFM;
- 40-Acre Compliance Report – Scott Harris; and
- Bayport – WEAT Industrial Facility of the Year Award – Kim Ontiveros.

11. Adjournment.

Closed Meeting: If during the meeting the Board decides to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, 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