



Gulf Coast Authority

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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 October 13, 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

Time: Thursday, October 13, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88935013533?pwd=emJwSXBZR3ZtYldpdm1veFBORTZVZz09>

Meeting ID: 889 3501 3533

Passcode: 993746

One tap mobile

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

1. Call to Order and Roll Call. – Franklin D.R. Jones, Jr.
2. Swearing-in of New GCA Board Directors – Stephanie Farner & Jackie Peden
3. Receive Public Comments, if any, on Agenda Items 4 through 9. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Consideration of the Minutes of the September 8, 2022 Regular Session Board Meeting, September 30, 2022 Retreat Work Session, and the October 1, 2022 Retreat Work Session. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Resolution 2022-22 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Memorandum of Understanding with Guadalupe-Blanco River Authority to Collaborate on Potential Future Industrial Wastewater Facilities. – Jonathan Sandhu
6. Discussion and Possible Action – Resolution 2022-23 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Construction Agreement for the Vince Bayou Facility Discharge Line Repair. – Denise Ehrlich
7. Discussion and Possible Action – Resolution 2022-24 of the Board of Directors of the Gulf Coast Authority Honoring W. Chris Peden. – Franklin D.R. Jones, Jr.
8. Discussion and Possible Action – Resolution 2022-25 of the Board of Directors of the Gulf Coast Authority Honoring Rita Standridge. – Franklin D.R. Jones, Jr.

9. Reports:

- Blackhawk Compliance Report – Shannon Miftari
- 40-Acre Compliance Report – Scott Harris

10. 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.



Billy Enochs, Secretary
Gulf Coast Authority