



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Audit & Budget Committee 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 25, 2022 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line.

Topic: Gulf Coast Authority Audit & Budget Committee Meeting

Time: Tuesday, October 25, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87381673947?pwd=dXR2bXlRYmVxcXpENnZ5amg5cHRMZz09>

Meeting ID: 873 8167 3947

Passcode: 271780

One tap mobile

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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. Consideration of the proposed 2023 General Fund Budget – Carrie Latimer
4. Consideration of the proposed 2023 Bayport Area System Budget. - Kim Ontiveros
5. Consideration of the proposed 2023 Central Laboratory Budget. - Darla Fogie
6. Consideration of the proposed 2023 Vince Bayou Receiving Station Budget. - Denise Ehrlich
7. Consideration of the proposed 2023 Odessa South Facility Budget. – Garrett Clark
8. Consideration of the proposed 2023 Capital Projects Plan for 2023-2027.- All of the Above
9. Consideration of the proposed 2023 Bayport Resolution Amending and Restating Order Setting Rates and Charges for Users of the Bayport System. - Kim Ontiveros
10. Consideration of the proposed 2023 Odessa Resolution Amending and Restating Order Setting Rates and Charges for Users of the Odessa System. - Garrett Clark
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.



A handwritten signature in blue ink, appearing to read "Billy Enochs", is written over a horizontal line.

Billy Enochs, Secretary
Gulf Coast Authority