



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 November 10, 2022 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by audio/video conference line.

Join Zoom Meeting

<https://us02web.zoom.us/j/83248153771?pwd=U0VESUZ2T2Rpd2ZQYjVTeUZvcng2dz09>

Meeting ID: 832 4815 3771

Passcode: 361666

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. Receive Public Comments, if any, on Agenda Items 3 through 20. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the September 8, 2022 Regular Session Board Meeting; September 30, 2022 Retreat Work Session; October 1, 2022 Retreat Work Session; and the October 13, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Third Quarter 2022. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Resolution 2022-26 Adopting the General Fund Budget for Fiscal Year 2023. – Robert Swanson
6. Discussion and Possible Action – Resolution 2022-27 Adopting the Bayport Area System Budget for Fiscal Year 2023. – Robert Swanson
7. Discussion and Possible Action – Resolution 2022-28 Adopting the Central Laboratory Budget for Fiscal Year 2023. – Robert Swanson
8. Discussion and Possible Action – Resolution 2022-29 Adopting the Vince Bayou Receiving Station Budget for Fiscal Year 2023. – Robert Swanson
9. Discussion and Possible Action – Resolution 2022-30 Adopting the Odessa South Industrial Wastewater Treatment Facility Budget for Fiscal Year 2023. – Robert Swanson
10. Discussion and Possible Action – Resolution 2022-31 Adopting the Capital Projects Plan Budget for Fiscal Years 2023-2027. – Robert Swanson

11. Discussion and Possible Action – Resolution 2022-32 Amending and Restating Order Setting Rates and Charges for Users of the Bayport System. – Robert Swanson
12. Discussion and Possible Action – Resolution 2022-33 Amending and Restating Order Setting Rates and Charges for Users of the Odessa System. – Robert Swanson
13. Discussion and Possible Action – Resolution 2022-34 of the Board of Directors of the Gulf Coast Authority Approving a Facility Agreement for the Washburn Tunnel Wastewater Treatment Facility. – Scott Harris
14. Discussion and Possible Action – Resolution 2022-35 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Interlocal Agreement Between Gulf Coast Authority and The City of La Porte. – Scott Harris
15. Discussion and Possible Action – Resolution 2022-36 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Interlocal Agreement Between Gulf Coast Authority and The City of Shore Acres. – Scott Harris
16. Discussion and Possible Action – Resolution 2022-37 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Purchase of Dredging Equipment for the Bayport Facility – Scott Harris
17. Discussion and Possible Action – Resolution 2022-38 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Contract to Wrap the First Step RAS Piping at the Bayport Industrial Wastewater Treatment Facility. – Les Emswiler
18. Discussion and Possible Action – Resolution 2022-39 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement to Construct Umicore User Wastewater Pipeline at the Bayport Industrial Wastewater Treatment Facility. – Jonte' Greer
19. Reports:
 - Gulf Coast Industrial Development Authority (GCIDA) Meeting on 10/13/22; – Kevin Scott
 - Investment Report for the Third Quarter Ended September 30, 2022; and – Nathan Smith
 - Bayport Facility Compliance Report – Kim Ontiveros
20. Presentation of the Water Environment Federation (WEF) Water Heroes Award.
21. 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