



## Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058  
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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 January 12, 2023 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/86424317604?pwd=M3Z4eUtHOGhrZkNJaWV6cWhCQURadz09>

Meeting ID: 864 2431 7604

Passcode: 998678

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 7. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the December 8, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Consideration of changing the following Board meeting date: April 13, 2023 move to April 20, 2023.
5. Discussion and Possible Action – Consideration of a Change Order to the Contract with Boyer for the Biosan Pipeline Upgrade Project at the Bayport Industrial Wastewater Treatment Facility. – Jonte' Greer
6. Discussion and Possible Action – Resolution 2023-01 of the Board of Directors of the Gulf Coast Authority Honoring Alan Raynor. – Franklin D.R. Jones, Jr.
7. Reports:
  - Central Lab Compliance Report; – Darla Fogie
  - Washburn Tunnel Compliance Report; and – Denise Ehrlich
  - Personnel Matters. – Elizabeth Fazio Hale
8. 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.



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Billy Enochs, Secretary  
Gulf Coast Authority