



## 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 May 11, 2023 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by an audio/video conference line.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86174589191?pwd=L2lvNmpVejlOWTJyZDUzbjlyMVE2dz09>

Meeting ID: 861 7458 9191

Passcode: 118841

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 10. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the April 20, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Resolution 2023-13 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute Contract(s) with Workday and Alight for obtaining and implementing an Enterprise Resource Planning (ERP) System for Gulf Coast Authority. – Phyllis Frank
5. Discussion and Possible Action – Resolution 2023-14 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract with Brenntag Southwest, Inc. for the Purchase of Sodium Bisulfite (SBS) for the Odessa South Industrial Wastewater Treatment Facility. – Garrett Clark
6. Discussion and Possible Action – Resolution 2023-15 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Purchase Order to Upgrade Switchgears at the Washburn Tunnel Wastewater Treatment Facility. – Denise Ehrlich
7. Discussion and Possible Action – Resolution 2023-16 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract with Linde, Inc. for Supply of Liquid Oxygen for the 40-Acre Industrial Wastewater Treatment Facility. – Diane Maloy

8. Discussion and Possible Action – Consideration of the Approval of a new GCA Seal. – Elizabeth Fazio Hale
9. Reports:
  - Legislative Report on Board Visit to Washington, DC; and – Mark Schultz
  - Investment Report for the Quarter Ended March 31, 2023; and – Nathan Smith, PFM
  - Blackhawk Emergency Repair; and – Scott Harris
  - Executive Report on Org Chart. – Elizabeth Fazio Hale
10. Presentation of the 2023 National Environmental Achievement Award (NEAA) Distinguished Service Award from the National Association of Clean Water Agency (NACWA) and the 2023 Water Environment Federation (WEF) Lifetime Membership Award Honoring Gordon Pederson.
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.



  
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Billy Enochs, Secretary  
Gulf Coast Authority