



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 August 10, 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/88413240984?pwd=dDFCUk53QnJqU0hrYVVBejdXVFRdz09>

Meeting ID: 884 1324 0984

Passcode: 985044

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 8. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the July 13, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Amber Batson
 - a. Report of Economic Development Committee; and
 - b. Resolution 2023-28 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Development Agreement Related to the Development of an Industrial Wastewater Project in West Texas.
5. Discussion and Possible Action – Resolution 2023-29 of the Board of Directors of the Gulf Coast Authority the General Manager/CEO to Negotiate and Execute a Treatment Facility Construction Contract for the GCA RailPort Facility in North Texas. – Les Emswiler
6. Discussion and Possible Action – Resolution 2023-30 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Maintenance Contract for the Odessa South Regional Wastewater Treatment Facility. – Garrett Clark
7. Reports:
 - Investment Report for the Second Quarter Ended June 30, 2023; – Nathan Smith, PFM Asset Management
 - Central Laboratory Compliance Report; and – Darla Fogie
 - Blackhawk Update Report on Emergency Repair of Lift Station Force Main. – Shannon Miftari

8. Closed Meeting. The Board will recess to a closed meeting to consult with Attorney as permitted by Texas Government Code Chapter 551 Section 551.071. – Franklin D.R. Jones, Jr.
9. Reconvene Regular Meeting: 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