



## 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 September 14, 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/89821509161?pwd=TIBsOGxYT2RYMjRKTjRPNXRkZHHWQT09>

Meeting ID: 898 2150 9161

Passcode: 810918

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 9. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the August 10, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the 2<sup>nd</sup> Quarter 2023. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Billy Enochs
  - a. Report of Governance and Nominating Committee; and
  - b. Resolution 2023-31 of the Board of Directors of the Gulf Coast Authority Amending Section 4.5, Fees of Office, of the Amended Bylaws of Gulf Coast Authority, and Making Other Findings and Provisions.
6. Discussion and Possible Action – Resolution 2023-32 of the Board of Directors of the Gulf Coast Authority Amending and Approving the GCA Purchasing and Surplus Policy. – Drew Hutto
7. Discussion and Possible Action - Resolution 2023-33 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Treatment Facility Construction Contract for the GCA RailPort Facility in North Texas. – Les Emswiler
8. Reports:
  - Financial Report for the Second Quarter of 2023; and – Carrie Latimer
  - 40-Acre Compliance Report; and – Diane Maloy

- Blackhawk Compliance Report; and – Shannon Miftari
- Central Lab Compliance Report; and – Darla Fogie
- Washburn Tunnel Compliance Report. – Denise Ehrlich

9. Presentation of the 2022 National Association of Clean Water Agencies (NACWA) Awards.  
– Franklin D.R. Jones, Jr.

10. 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