



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

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 October 12, 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/83464708076?pwd=Zjk5NVVJoKzFibVNRblEyUnBmYW42dz09>

Meeting ID: 834 6470 8076

Passcode: 653581

One tap mobile

+13462487799,,83464708076#,,, *653581# US (Houston)

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 6. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the September 14, 2023 Regular Session Board Meeting, September 22, 2023 Retreat Work Session, and the September 23, 2023 Retreat Work Session. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Resolution 2023-34 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Managed Procurement Contract for the Central Laboratory. – Darla Fogie
5. Discussion and Possible Action - Resolution 2023-35 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the Effluent Pipeline for the GCA RailPort Facility in North Texas. – Les Emswiler
6. Reports:
 - Report on Retirements; – Elizabeth Fazio Hale
 - Report on the ERP Project; – Phyllis Frank
 - 40-Acre Compliance Report; and – Scott Harris
 - Blackhawk Repair Project Update. – Shannon Miftari
7. 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