



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 meeting of the Regular Session of the Board of Directors of the Gulf Coast Authority (GCA), and in accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be held at 5:30 p.m. July 9, 2020 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, by an audio/video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

Join Zoom Meeting

<https://zoom.us/j/93895042690?pwd=RmtaT2hPc2NVTDZFZb1NBbU3aUgyQT09>

Meeting ID: 938 9504 2690

Password: 487606

One tap mobile

+13462487799,,93895042690# US (Houston)

At this meeting, the Board will consider the following matters:

1. Receive Public comments, if any, on agenda items 2 through 10.
2. Approval of the minutes of the June 3, 2020 Special Session and June 11, 2020 Regular Session Board Meetings.
3. Discussion and Possible Action – Consideration for Approval of an Agreement to transfer part of GCA's Certificate of Convenience and Necessity (CCN) to provide sewer service in Chambers County to Trinity Bay Conservation District.
4. Discussion and Possible Action – Consideration for Approval of Sodium Hypochlorite Contract Renewal for the Bayport Facility.
5. Discussion and Possible Action – Consideration for Approval of Emergency Repair of Regenerative Thermal Oxidizer 2602 for the Bayport Facility.
6. Discussion and Possible Action – Consideration for an Approval of the Microsoft Enterprise Agreement Contract for all Microsoft Software used by the Authority for three years.

7. Discussion and Possible Action – Consideration for an Aeration Basin Coating Project for the Odessa South Facility.
8. Discussion and Possible Action – Consideration for an Extension of the Maintenance Contract with Tripple S Maintenance for the Odessa South Facility.
9. Discussion and Possible Action – Governance and Nominating Committee Report and Recommendation for Approval of GCA’s revised Mission Statement.
10. Discussion and Possible Action – Consideration of Changes to the 2020 Annual Board Retreat.
11. Adjournment.



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive style and is positioned above a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority

Closed Meeting: If during the meeting the Board members present decide to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, Subchapter D, 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 and agenda packet for this meeting may be viewed at: <https://www.gcatx.org/why-gca/board-meeting-agendas/>. A recording of the telephonic meeting will be available in accordance with the Open Meetings Act upon written request.