



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. August 13, 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/97018934838?pwd=MDVhOWlNc3VJeTF5aTdqN05YUFF1dz09>

Meeting ID: 970 1893 4838

Password: 526766

One tap mobile

+13462487799,,97018934838# US (Houston)

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

1. Receive Public comments, if any, on agenda items 2 through 8.
2. Approval of the minutes of the July 9, 2020 Regular Session Board Meetings.
3. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Second Quarter 2020.
4. Discussion and Possible Action - Audit Committee Meeting Report and Recommendation for Approval of the Whitley Penn Engagement Letter for the Audit of the Fiscal Year 2020.
5. Discussion and Possible Action – Consideration for the Belt Press Building and Equipment Corrosion Repair Project Contract at the Bayport Facility.
6. Discussion and Possible Action – Consideration for Approval of a Change Order to Contract with Garney for the Discharge to Bay Effluent Pump Station Upgrade Project at the Bayport Facility.

7. Discussion and Possible Action - Resolution 2020-02 of the Board of Directors of the Gulf Coast Authority adopting a policy for purchasing goods and services; and delegating authority to the General Manager to purchase goods and services in accordance with this policy.
8. Reports:
 - Investment Report for the Second Quarter Ended June 30, 2020; and
 - Financial Report for the Second Quarter Ended June 30, 2020.
 - Demonstration of the updated GCA website.
9. Adjournment.



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.