



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 meeting of the Regular Session of the Board of Directors of the Gulf Coast Authority (GCA). 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. on February 11, 2021, in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by an audio/video conference line 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.**

Topic: Gulf Coast Authority Regular Session Board Meeting
Time: Feb 11, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98032508229?pwd=eTdpT1ZPVXozNEtHaGVpUWZ6eS9Zdz09>

Meeting ID: 980 3250 8229

Passcode: 739769

One tap mobile

+13462487799,,98032508229# US (Houston)

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

1. Call to Order and Roll Call.
2. Receive Public Comments, if any, on Agenda Items 3 through 9.
3. Discussion and Possible Action – Consideration of the Minutes of the January 14, 2021 Regular Session Board meeting.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Fourth Quarter 2020.
5. Discussion and Possible Action – Resolution 2021-01 of the Board of Directors of Gulf Coast Authority related to the Review and Record of Changes to the Boards Investment Policies and Strategies.
6. Discussion and Possible Action – Consideration of Commercial Paper Issuers.

7. Discussion and Possible Action – Consideration of Investment Brokers and Local Government Investment Pools for Calendar Year 2021.
8. Discussion and Possible Action – Consideration of the Rejection of Aeration Basin Coating Bids for the Odessa Facility.
9. Reports:
 - Legislative Committee January 19, 2021 Report
 - Economic Development Committee January 26, 2021 Report
 - Updates to the North Texas Development Agreement
 - Washburn Tunnel Facility Compliance Report
 - Investment Report for the Quarter Ended December 31, 2020
 - Annual Investment Report for the Year Ended December 31, 2020
10. Adjournment.

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 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.



W. Chris Peden, Secretary
Gulf Coast Authority