



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). 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 March 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: March 11, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94843622399?pwd=NHgya2c5NjZxVDJPUVpYSTFYU1xUT09>

Meeting ID: 948 4362 2399

Passcode: 426487

One tap mobile

+13462487799,,94843622399# 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 7.
3. Discussion and Possible Action – Consideration of the Minutes of the February 11, 2021 Regular Session Board Meeting.
4. Discussion and Possible Action – Consideration of the First Step Blower Replacement Contract for the Bayport Facility.
5. Discussion and Possible Action – Consideration of the Aeration Basin Coating Contract for the Odessa Facility.
6. Discussion and Possible Action – Consideration of the Blue Dye Solution Procurement Contract for the 40 Acre and Odessa Facilities.

7. Reports:

- Bayport Facility Compliance Report
- Bayport Facility Air Permit Agreed Order
- Blackhawk Facility Compliance Report
- General Manager/CEO Report – Winter Storm Update

8. 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.



A handwritten signature in blue ink, appearing to read "Chris Peden", is written over a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority