



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 May 13, 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: Thursday, May 13, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81599410396?pwd=Q3V3aG9OeENNNWNxMTFCazJOMmliUT09>

Meeting ID: 815 9941 0396

Passcode: 286338

One tap mobile

+13462487799,,81599410396#,,,,*286338# 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 April 8, 2021 Regular Session Board Meeting.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the First Quarter 2021.
5. Discussion and Possible Action – Consideration of Approval of the First Amended and Restated Interlocal Agreement for Wastewater Treatment Services with the City of Odessa.
6. Discussion and Possible Action – Consideration of Approval of the Purchase of Four ISO Units for the Washburn Tunnel Facility.

7. Reports:

- Investment Report for the Quarter Ended March 31, 2021
- Odessa Facility Lawsuit Report
- Central Lab Compliance Report

8. Discussion and Possible Action – Resolution 2021-02 Recognition and Honoring GCA Employees for Their Efforts During the Winter Storm of February 2021.

9. Discussion and Possible Action – Resolution 2021-03 Honoring Gloria A. Matt.

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