



## Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • [www.gcatx.org](http://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 August 12, 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, August 12, 2021 05:30 PM Central Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/84578045115?pwd=SDhLOWU0ZmZPLyt5M28wNmVyRitQQT09>

Meeting ID: 845 7804 5115

Passcode: 127455

One tap mobile

+13462487799,,84578045115#,,,,\*127455# 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 14.
3. Discussion and Possible Action – Consideration of the Minutes of the July 8, 2021 Regular Session Board Meeting.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the 2<sup>nd</sup> Quarter 2021.
5. Discussion and Possible Action – Consideration of the Change to the following Board meeting date: October 14, 2021 move to October 7, 2021. This meeting move is due to the Annual Retreat being held the second week of October.
6. Discussion and Possible Action – Consideration of the Board to Authorize the General Manager/CEO to Sign the Consent to the Deemed Assignment of Investment Advisory Agreement.
7. Discussion and Possible Action – Audit & Budget Committee Report and Recommendation for Approval of the Whitley Penn Engagement Letter for the Audit of the Fiscal Year 2021.
8. Discussion and Possible Action – Sodium Hypochlorite (Bleach) Contract Update for the Bayport Facility.

9. Discussion and Possible Action – Consideration of the Approval of Purchase of TOC/TN Analyzer for the Bayport Facility.
10. Discussion and Possible Action – Consideration of the Approval of Change Order to the Contract with Garney for the First Step Tank System Addition Project at the Bayport Facility.
11. Discussion and Possible Action – Consideration of the Approval of Change Order to Contract with Wharton-Smith for the First Step Blower Replacement Project at the Bayport Facility.
12. Discussion and Possible Action – Consideration of the Approval of Purchase of TOC Analyzer for the Washburn Tunnel Facility.
13. Reports:
  - Gulf Coast Industrial Development Authority (GCIDA) Meeting July 21, 2021
  - Investment Report for the Second Quarter Ended June 30, 2021
14. Presentation of the 2020 National Association of Clean Water Agencies (NACWA) Awards.
15. 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