



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Audit & Budget Committee of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, open to the public, this meeting will be held at 5:30 p.m. on October 26, 2021 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line 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).

Topic: Gulf Coast Authority Audit & Budget Committee Meeting

Time: Tuesday, October 26, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88690284182?pwd=VDJTVEMK0xpQ1dtU3JMckM0cCtTQT09>

Meeting ID: 886 9028 4182

Passcode: 264025

One tap mobile

+13462487799,,88690284182#,,,,*264025# 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 11.
3. Consideration of the proposed 2022 General Fund Budget.
4. Consideration of the proposed 2022 Bayport Area System Budget.
5. Consideration of the proposed 2022 Central Laboratory Budget.
6. Consideration of the proposed 2022 Vince Bayou Receiving Station Budget.
7. Consideration of the proposed 2022 Odessa South Facility Budget.
8. Consideration of the proposed 2022 Capital Projects Plan for 2022-2026.
9. Consideration of the proposed 2022 Bayport Resolution Amending and Restating Order Setting Rates and Charges for Users of the Bayport System.
10. Consideration of the proposed 2022 Odessa Resolution Amending and Restating Order Setting Rates and Charges for Users of the Odessa System.
11. 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, which appears to read "Chris Peden". The signature is written in a cursive, flowing style.

W. Chris Peden, Secretary
Gulf Coast Authority