



Gulf Coast Authority

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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 Chapter 551, Texas Government Code, open to the public, this meeting will be held at 5:30 p.m. on March 3, 2022 at GCA's Bayport Facility located at 10800 Bay Area Blvd., Pasadena, Texas.

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

1. Call to Order and Roll Call. – Franklin D.R. Jones, Jr.
2. Receive Public Comments, if any, on Agenda Items 3 through 5. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the February 10, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Resolution 2022-02 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Facility Agreement for the 40-Acre Industrial Wastewater Treatment Facility in Texas City. – Scott Harris
5. Discussion and Possible Action – Resolution 2022-03 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Facility Agreement for the Blackhawk Regional Wastewater Treatment Facility. – Shannon Miftari
6. 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