



Gulf Coast Authority

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NOTICE OF BOARD MEETING GULF COAST AUTHORITY

Notice is hereby given of a public meeting of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, this meeting will be held at 5:30 p.m. on June 9, 2022 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 Regular Session Board Meeting

Time: Thursday, June 9, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85842546360?pwd=WmFK3ij7MlsroSiZ6bYVzQVgtLGP2o.1>

Meeting ID: 858 4254 6360

Passcode: 133939

One tap mobile

+13462487799,,85842546360#,,,,*133939# US (Houston)

888 788 0099 US Toll-free

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 11. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the May 12, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Chris Peden
 - a. Report of Governance and Nominating Committee; and
 - b. Resolution 2022-08 of the Board of Directors of the Gulf Coast Authority Approving the Gulf Coast Industrial Development Authority's Restated Certificate of Formation F/K/A Articles of Incorporation with New Amendments; Approving Amended Bylaws of the Gulf Coast Industrial Development Authority; and Making Other Findings and Provisions Related Thereto.
5. Discussion and Possible Action – Resolution 2022-09 of the Board of Directors of the Gulf Coast Authority Amending the Purchasing and Surplus Policy to Include the Bayport Facility as an Industrial Facility and Adding the Surplus Policy. – Phyllis Frank
6. Discussion and Possible Action – Resolution 2022-10 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Purchase of Sodium Bisulfite for the Washburn Tunnel Wastewater Treatment Facility. – Denise Ehrlich

7. Discussion and Possible Action – Resolution 2022-11 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Purchase of Sodium Bisulfite for the Bayport Industrial Wastewater Treatment Facility. – Kim Ontiveros
8. Discussion and Possible Action – Resolution 2022-12 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Replacement of Belt Press 830 for the Bayport Industrial Wastewater Treatment Facility. – Kim Ontiveros
9. Discussion and Possible Action – Resolution 2022-13 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Purchase of Sodium Hypochlorite for the Odessa South Industrial Wastewater Treatment Facility. – Jonathan Sandhu
10. Discussion and Possible Action – Consideration of the Approval of a Change Order to Contract with Wharton-Smith for the Package 1 - First and Second Step Recirc Pump and Piping Replacement Project at the Bayport Industrial Wastewater Treatment Facility. – Jonathan Sandhu
11. Reports:
 - Legislative Committee Meeting, May 17, 2022 Report – Mark Schultz;
 - Economic Development Committee Meeting Report, May 24, 2022 – Rita Standridge;
 - Bayport Emergency Item on Ammonia Contract Update – Kim Ontiveros; and
 - Financial Report for the First Quarter of 2022 – Amanda Wilbert.

12. Adjournment.

Closed Meeting: If during the meeting the Board decides to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, 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