



## 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 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 July 14, 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, July 14, 2022 05:30 PM Central Time (US and Canada)

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/88227597634?pwd=YMce8aqirvchoA0I3B2xL0K5vXCmA.1>

Meeting ID: 882 2759 7634

Passcode: 360616

One tap mobile

+13462487799,,88227597634#,,,,\*360616# 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 9. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the June 9, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – 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. – Chris Peden
5. Discussion and Possible Action – Resolution 2022-14 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Purchase of Aqua Ammonia for the Bayport Industrial Wastewater Treatment Facility. – Kim Ontiveros
6. Discussion and Possible Action – Resolution 2022-15 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Agreement for the Purchase of Phosphoric Acid for the Bayport Industrial Wastewater Treatment Facility. – Kim Ontiveros

7. Discussion and Possible Action – Resolution 2022-16 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute a Maintenance Agreement for the Odessa South Industrial Wastewater Treatment Facility. – Gordon Pederson
8. Discussion and Possible Action – Resolution 2022-17 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Purchase Order for Repairs to Tank 1 at the Vince Bayou Facility. – Denise Ehrlich
9. Reports:
  - Economic Development Committee Meeting Report, May 24, 2022 – Rita Standridge
  - Bayport Emergency Item for Extension of Belt Press Rental. – Jonathan Sandhu
10. 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.



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W. Chris Peden, Secretary  
Gulf Coast Authority