



## 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 August 11, 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

Time: Thursday, August 11, 2022 05:30 PM Central Time (US and Canada)

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89623908024?pwd=cWxkQkwzZERxRnc2cU1uZGEwaGY0UT09>

Meeting ID: 896 2390 8024

Passcode: 211542

One tap mobile

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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 6. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the July 14, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the 2<sup>nd</sup> Quarter 2022. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Resolution 2022-18 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Extension of the Washburn Tunnel Wastewater Treatment Facility Agreement to November 22, 2022. – Scott Harris
6. Reports:
  - Gulf Coast Industrial Development Authority (GCIDA) Meeting Report, July 18, 2022 – W. Chris Peden
  - Investment Report for the Second Quarter Ended June 30, 2022 – Nathan Smith, PFM Asset Management
  - Bayport Report – Project Off-Gas Header – Jonte' Greer
  - 40-Acre Compliance Report - Diane Maloy
  - Vince Bayou – Reallocation of Funds – Denise Ehrlich

7. 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.



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive style.

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W. Chris Peden, Secretary  
Gulf Coast Authority