



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 September 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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87231952109?pwd=Y3VwRFNkYmZ3b1ZHWjBMdz09>

Meeting ID: 872 3195 2109

Passcode: 970964

One tap mobile

+13462487799,,87231952109#,,,,*970964# US (Houston)

888 788 0099 US Toll-free

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

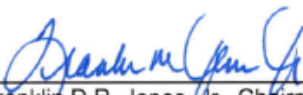
1. Call to Order and Roll Call. – Franklin D.R. Jones, Jr.
2. Swearing-in of New GCA Board Director – Robert Swanson
3. Receive Public Comments, if any, on Agenda Items 3 through 12. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Consideration of the Minutes of the August 11, 2022 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Governance and Nominating Committee Report and Officer Elections for the Board of Directors. – Franklin D.R. Jones, Jr.
6. Discussion and Possible Action – Resolution 2022-19 of the Board of Directors of the Gulf Coast Authority Appointing Members of the Board of Directors of the Gulf Coast Industrial Development Authority. – Franklin D.R. Jones, Jr.
7. Discussion and Possible Action – Audit & Budget Committee Report and Recommendation for Approval of the following:
 - a) Resolution 2022-20 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Enter into a Letter of Agreement for Audit Services with Whitley Penn. – Kevin Scott

8. Discussion and Possible Action – Resolution 2022-21 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Amendment to the Facility Agreement for the Waste Treatment Facility in Ellis County (GCA RailPort Facility in North Texas). – Jonathan Sandhu
9. Discussion and Possible Action – Consideration of the Approval of Change Order to the Contract with Garney for the First Step Tank System Addition Project at the Bayport Facility. – Jonte' Greer
10. Discussion and Possible Action – Resolution 2022-22 of the Board of Directors of the Gulf Coast Authority Honoring W. Chris Peden. – Franklin D.R. Jones, Jr.
11. Reports:
 - Legislative Committee Meeting Report, August 16, 2022 – Mark Schultz
 - Financial Report for the Second Quarter Ended June 30, 2022 – Amanda Wilbert
 - Report of Investment Advisory Services with PFM. – Amanda Wilbert
 - Blackhawk Compliance Report – Shannon Miftari
 - Washburn Tunnel Compliance Report – Gordon Pederson
 - Water Environment Federation (WEF) Water Heroes Award – Phyllis Frank
12. Presentation of the 2021 National Association of Clean Water Agencies (NACWA) Awards.
13. 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.




Franklin D.R. Jones, Jr., Chairman
Gulf Coast Authority, Board of Directors