



## 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 February 9, 2023 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by audio/video conference line.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/89798948558?pwd=bzluc2JmNXc2QVBlalIcG1TTWpXZz09>

Meeting ID: 897 9894 8558

Passcode: 238405

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 11. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the January 12, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Resolution 2023-02 of the Board of Directors of Gulf Coast Authority Appointing Additional Members of the Board of Directors of the Gulf Coast Industrial Development Authority. – Kevin Scott
5. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Fourth Quarter 2022. – Franklin D.R. Jones, Jr.
6. Discussion and Possible Action – Resolution 2023-03 of the Board of Directors of Gulf Coast Authority related to the Annual Approval of the Board Investment Policies and Investment Brokers and Pools. – Carrie Latimer
7. Discussion and Possible Action – Consideration of Commercial Paper Issuers. – Carrie Latimer
8. Discussion and Possible Action – Resolution 2023-04 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve an Agreement for the Maintenance of the Regenerative Thermal Oxidizer at the Bayport Industrial Wastewater Facility. – Kim Ontiveros
9. Discussion and Possible Action – Resolution 2023-05 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a

Maintenance Agreement for the Washburn Tunnel Industrial Wastewater Treatment Facility. – Denise Ehrlich

10. Discussion and Possible Action – Resolution 2023-06 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve the Purchase of Aquashae Blue Dye for 2023 for the Odessa South Industrial Wastewater Treatment Facility. – Garrett Clark

11. Reports:

- Legislative Committee January 31, 2023 Report; – Mark Schultz
- Investment Report for the Quarter Ended December 31, 2022; – Nathan Smith, PFM
- Annual Investment Report for the Year Ended December 31, 2022; – Nathan Smith, PFM
- Central Lab Compliance Report; and – Darla Fogie
- 40-Acre Compliance Report. – Diane Maloy

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.



  
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Billy Enochs, Secretary  
Gulf Coast Authority