



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058
Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

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 March 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/81301335784?pwd=Y TINb3VPbE5GWksxd2JVTKRLSVdUQT09>

Meeting ID: 813 0133 5784

Passcode: 913365

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 5. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the February 9, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Resolution 2023-07 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Contract for Rebuilding of Sandfilter #5 at the Blackhawk Regional Wastewater Treatment Facility. – Shannon Miftari
5. Reports:
 - Economic Development Committee February 21, 2023 Report; – Amber Batson
 - Legislative Committee March 7, 2023 Report; and – Mark Schultz
 - Central Lab Compliance Report. – Darla Fogie
6. 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.



Billy Enochs, Secretary
Gulf Coast Authority