



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 April 20, 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 13. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the March 9, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Report from the Gulf Coast Industrial Development Authority Board President and Approval of the GCA Bond Financing Fees to Match those of the GCIDA. – Kevin Scott
5. Discussion and Possible Action – Report from the Audit and Budget Committee Chair and Approval of the Annual Comprehensive Financial Report for the Year Ended December 31, 2022. – Robert Swanson
6. Discussion and Possible Action – Resolution 2023-08 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate a Contract for the RAS Pipe Replacement Project for the Bayport Industrial Wastewater Treatment Facility. – Les Emswiler
7. Discussion and Possible Action – Resolution 2023-09 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate a Lease of an Easement for the GCA RailPort Facility in North Texas. – Les Emswiler
8. Discussion and Possible Action – Resolution 2023-10 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve the Purchase of a Spent Caustic Tank at the Washburn Tunnel Wastewater Treatment Facility. – Denise Ehrlich

9. Discussion and Possible Action – Resolution 2023-11 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve the Purchase of Septage Units at the Vince Bayou Receiving Station. – Denise Ehrlich
10. Discussion and Possible Action – Resolution 2023-12 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve the Purchase of a Holding Tank at the Vince Bayou Receiving Station. – Denise Ehrlich
11. Reports:
 - Legislative Committee April 4, 2023 Report; – Mark Schultz
 - Master Planning Efforts Report; – Jonathan Sandhu
 - Central Lab Compliance Report; – Darla Fogie
 - 40-Acre Compliance Report; and – Diane Maloy
 - Vince Bayou Report on Emergency Expenditure. – Denise Ehrlich
12. Presentation of the WaterReuse Award to the Odessa South Industrial Wastewater Treatment Facility.
13. Presentation of the Water Environment Association of Texas (WEAT) Industrial Wastewater Treatment Plant of the Year to the Odessa South Industrial Wastewater Treatment Facility; the Water Environment Federation (WEF) George W. Burke, Jr. Award to the 40-Acre Industrial Wastewater Treatment Facility; and the 5S Award (Select Society of Sanitary Sludge Shovelers) to Elizabeth Fazio Hale.
14. 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