



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 June 8, 2023 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by an audio/video conference line.

Join Zoom Meeting

<https://us02web.zoom.us/j/89271221886?pwd=YlVMdjdPWko2Y3h2M1FxeINQaDkvQT09>

Meeting ID: 892 7122 1886

Passcode: 912926

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 Meeting Minutes for the May 11, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Consideration of Changing the Following Board Meeting Date: July 13, 2023 move to July 20, 2023. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the First Quarter 2023. – Franklin D.R. Jones, Jr.
6. Discussion and Possible Action – Resolution 2023-17 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute the Procurement of Diesel Generators for the Backup Power Supply Project for the Bayport Industrial Wastewater Treatment Facility. – Jonathan Sandhu
7. Discussion and Possible Action – Resolution 2023-18 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute the Procurement of a Natural Gas Generator and Automatic Transfer Switch for the Central Laboratory. – Jonathan Sandhu
8. Discussion and Possible Action – Resolution 2023-19 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the Construction of the GCA RailPort Facility in North Texas. – Les Emswiler

9. Discussion and Possible Action – Resolution 2023-20 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract to purchase a Pipeline Easement for the GCA RailPort Facility in North Texas. – Les Emswiler

10. Discussion and Possible Action – Resolution 2023-21 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the Effluent Pipeline for the GCA RailPort Facility in North Texas. – Les Emswiler

11. Reports:

- Legislative Committee Meeting May 16, 2023 Report; and - Mark Schultz
- Financial Report for the First Quarter of 2023. – Carrie Latimer

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.



Billy Enochs, Secretary
Gulf Coast Authority