



## 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 July 13, 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/83530116248?pwd=VVFYZ2ZGTy90OEZKTjFGdndTOUhWQT09>

Meeting ID: 835 3011 6248

Passcode: 147741

One tap mobile

+13462487799,,83530116248#,,, \*147741# US (Houston)

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 10. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the June 8, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Resolution 2023-22 of the Board of Directors of the Gulf Coast Authority Approving a Budget Amendment for a Vent Hood Addition at the Central Laboratory. – Darla Fogie
5. Discussion and Possible Action – Resolution 2023-23 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Purchase Agreement for the Standby Generator for the GCA RailPort Facility in North Texas. – Les Emswiler
6. Discussion and Possible Action – Resolution 2023-24 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Purchase Agreement for the Motor Control Center (MCC)for the GCA RailPort Facility in North Texas. – Les Emswiler
7. Discussion and Possible Action – Resolution 2023-25 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Purchase Agreement for the CO2 System for the GCA RailPort Facility in North Texas. – Les Emswiler
8. Discussion and Possible Action – Resolution 2023-26 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a

Purchase Agreement for the Knife Gate Valves for the GCA RailPort Facility in North Texas.  
– Les Emswiler

9. Discussion and Possible Action – Resolution 2023-27 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Purchase Agreement for Vertical Turbine and Submersible Pumps for the GCA RailPort Facility in North Texas. – Les Emswiler

10. Reports:

- Blackhawk Report on Emergency Repair of Lift Station Force Main. – Shannon Miftari

11. 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