



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 November 9, 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/81604476752?pwd=UmJORHVzM2l3aXRXY3FybDhxWjJsdz09>

Meeting ID: 816 0447 6752

Passcode: 470917

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. Discussion and Possible Action – Consideration of the Minutes of the October 12, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
3. Receive Public Comments, if any, on Agenda Items 3 through 9. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Audit & Budget Committee Report and Recommendations of the proposed 2024 Budgets and Capital Improvement Plans. – Robert Swanson
 - a. Resolution 2023-36 of the Board of Directors Adopting the General Fund Budget for Fiscal Year 2024;
 - b. Resolution 2023-37 of the Board of Directors Adopting the Bayport Area System Budget for Fiscal Year 2024;
 - c. Resolution 2023-38 of the Board of Directors Adopting the Central Laboratory Budget for Fiscal Year 2024;
 - d. Resolution 2023-39 of the Board of Directors Adopting the Vince Bayou Receiving Station Budget for Fiscal Year 2024;
 - e. Resolution 2023-40 of the Board of Directors Adopting the Odessa South Industrial Wastewater Treatment Facility Budget for Fiscal Year 2024; and
 - f. Resolution 2023-41 of the Board of Directors Adopting the Capital Projects Plan Budget for the above Facilities for Fiscal Years 2024 – 2028.

5. Discussion and Possible Action – Resolution 2023-42 of the Board of Directors Amending and Restating Order Setting Rates and Charges for Users of the Bayport System. – Robert Swanson
6. Discussion and Possible Action – Resolution 2023-43 of the Board of Directors Adopting a Rate Order Modifying Rates for Wastewater Treatment Services at the Odessa South Wastewater Treatment Plant. – Robert Swanson
7. Discussion and Possible Action – Resolution 2023-44 of the Board of Directors Authorizing the General Manager/CEO to Execute a First Amendment and Funds Disbursement Agreement to the Washburn Tunnel Wastewater Treatment Facility Agreement. – Denise Ehrlich
8. Reports:
 - Report on Odessa Lawsuit; – Phyllis Frank
 - Investment Report for the Third Quarter Ended September 30, 2023; and – Nathan Smith
 - Bayport Compliance Report; – Kim Ontiveros
9. Presentation of the Texas Water Conservation Association (TWCA) Risk Management Fund 2023 Award for Outstanding Safety Liability.
10. 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