



## 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 February 8, 2024 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/85664045810?pwd=ZUNyMU00dFZRc1g3M2hLZ0dhbEdOdz09>

Meeting ID: 856 6404 5810

Passcode: 606122

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 8. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the December 14, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Consideration of changing the following Board meeting date: April 11, 2024 move to April 18, 2024 and June 13, 2024 to June 20, 2024.
5. Discussion and Possible Action – Resolution 2024-01 of the Board of Directors of Gulf Coast Authority related to the Annual Approval of the Board Investment Policies and Investment Brokers and Pools. – Carrie Latimer
6. Discussion and Possible Action – Consideration of Commercial Paper Issuers. – Carrie Latimer
7. Discussion and Possible Action – Resolution 2024-02 of the Board of Directors of Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a General Construction Contract for the Central Lab Generator Project. – Jonathan Sandhu
8. Reports:
  - Legislative Committee Meeting February 6, 2024 Report; – Mark Schultz
  - Investment Report for the Quarter Ended December 31, 2023; and – Nathan Smith, PFM

- Annual Investment Report for the Year Ended December 31, 2023; – Nathan Smith, PFM

9. 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.



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Billy Enochs, Secretary  
Gulf Coast Authority