



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 18, 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/88917486681?pwd=NlISd0VlcnlXekFJWmJCaEo5TGtQQT09>

Meeting ID: 889 1748 6681

Passcode: 720808

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 5. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the March 14, 2024 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. 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, 2023. – Robert Swanson
5. Discussion and Possible Action – Resolution 2024-04 of the Board of Directors of Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Purchase Order for the Purchase of a Crane at the Washburn Tunnel Facility. – Denise Ehrlich
6. 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