



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 May 9, 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/83962656799?pwd=S1VNeUc0QW5kLzN3RGdrUjZndVRMUT09>

Meeting ID: 839 6265 6799

Passcode: 236665

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 6. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the April 18, 2024 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Resolution 2024-05 of the Board of Directors of Gulf Coast Authority Authorizing the General Manager/CEO to Approve the Purchase of a Holding Tank at the Vince Bayou Receiving Station. – Denise Ehrlich
5. Reports:
 - Legislative Committee Meeting May 7, 2024 Report; – Mark Schultz
 - Investment Report for the Quarter Ended March 31, 2024; – Nathan Smith, PFM
 - Blackhawk Compliance Report; and – Anna Brown
 - GCA IT Cyber Incident Report. – Kevin Davenport
6. Presentation of the 2024 Water Environment Association of Texas Industrial Wastewater Treatment Plant of the Year Award to Washburn Tunnel Wastewater Treatment Facility; Greg Seay of the William D. Hatfield Award; and Diane Maloy of the Clean Water Service Award.
7. 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