



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 June 20, 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/82897943078?pwd=tibmbAd5TW0CYGODNjddrdZr3Zh05i.1>

Meeting ID: 828 9794 3078

Passcode: 763206

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 7. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the May 9, 2024 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the First Quarter 2024. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Resolution 2024-06 of the Board of Directors of Gulf Coast Authority Authorizing the General Manager/CEO to Approve an Aeration Improvement Project Contract for the Blackhawk Regional Wastewater Treatment Facility. – Anna Brown
6. Discussion and Possible Action – Resolution 2024-07 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve Up to a 25% Increase to the Contract with Alight for implementing an Enterprise Resource Planning (ERP) System for Gulf Coast Authority. – Phyllis Frank
7. Reports:
 - a) Governance and Nominating Committee Meeting June 6, 2024 Report; – Billy Enochs
 - b) Financial Report for the First Quarter of 2024; – Carrie Latimer
 - c) Blackhawk Compliance Report; and – Anna Brown
 - d) Central Lab Compliance Report. – Darla Fogie
8. 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.



A handwritten signature in blue ink, appearing to read "Billy Enochs", is positioned above a horizontal line.

Billy Enochs, Secretary
Gulf Coast Authority