



## 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 January 9, 2025 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/81119246819?pwd=8nNDyh7PNrkua5mx99vjuZX4hzMJUn.1>

Meeting ID: 811 1924 6819

Passcode: 185876

One tap mobile

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At this meeting, the Board will consider the following matters:

1. Call to Order and Roll Call. – Kevin Scott
2. Receive Public Comments, if any, on Agenda Items 3 through 9. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the December 12, 2024 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Resolution 2025-01 of the Board of Directors of the Gulf Coast Authority Authorizing the Establishment and Adoption of a Pretreatment Program for the Odessa South Wastewater Treatment Facility. – Jo Wilson
5. Discussion and Possible Action – Resolution 2025-02 of the Board of Directors of the Gulf Coast Authority for the Amendment to the Odessa South Industrial Wastewater Treatment Facility 2025 Budget for Funding of the Pipe Gallery Repair Project. – Garrett Clark
6. Discussion and Possible Action – Resolution 2025-03 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Change Order to Mike Larsen Company for the Pipe Gallery Repair Project for the Odessa South Industrial Wastewater Treatment Facility. – Garrett Clark
7. Discussion and Possible Action – Resolution 2025-04 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute an Interlocal Agreement for Transfer of the Certificate of Convenience and Necessity (CCN) to the City of Baytown. – Hao Le

8. Discussion and Possible Action – Resolution 2025-05 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute an Interlocal Agreement for the City of Baytown to Obtain Grant Funding. – Hao Le

9. Reports:

- Financial Report YTD as of September 30, 2024. – Carrie Latimer

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.



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Billy Enochs, Secretary  
Gulf Coast Authority