



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 13, 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/81941527130?pwd=in2mZG0CfMTbEYfYvzX95VWz0OeBJZ.1>

Meeting ID: 819 4152 7130

Passcode: 511703

One tap mobile

• +1 346 248 7799 US (Houston)

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 8. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the January 9, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Resolution 2025-04 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
5. Discussion and Possible Action – Resolution 2025-05 of the Board of Directors of Gulf Coast Authority for Consideration of Commercial Paper Issuers. – Carrie Latimer
6. Discussion and Possible Action – Resolution 2025-06 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for First Step Effluent Piping Replacement and alternate routing Line Installation Contract for the Bayport Wastewater Industrial Treatment Facility. – René Ibarra
7. Reports:
 - GCIDA Meeting January 23, 2025 Report – Franklin D.R. Jones, Jr.
 - Legislative Committee Meeting January 23, 2025 Report – Mark Schultz
 - Investment Report for the Quarter Ended December 31, 2024 – Nathan Smith, PFM
 - Annual Investment Report for the Year Ended December 31, 2024 – Nathan Smith, PFM
 - Blackhawk Facility Compliance Report – Anna Brown

8. Presentation of the National Association of Clean Water Agencies (NACWA) Award.
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.



Billy Enochs, Secretary
Gulf Coast Authority