



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 April 10, 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/84507564520?pwd=uHgQ4N9lNuKGCwk2ksvagnBbRoJBgl.1>

Meeting ID: 845 0756 4520

Passcode: 859324

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 10. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the February 13, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Fourth Quarter 2024. – Kevin Scott
5. Discussion and Possible Action – Robert Swanson
 - a. Report from the Audit and Budget Committee; and
 - b. Resolution 2025-07 of the Board of Directors Approving the Annual Comprehensive Financial Report for the Year Ended December 31, 2024.
6. Discussion and Possible Action – Amber Batson
 - a. Report of Economic Development Committee; and
 - b. Resolution 2025-08 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute an Amendment to the Development Agreement Related to the Development of an Industrial Wastewater Pilot Project in West Texas.


7. Discussion and Possible Action - Resolution 2025-09 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 2025-10 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute an Interlocal Agreement between Gulf Coast Authority and City of Baytown. – Hao Le
9. Reports:
 - a. Legislative Committee Meeting March 11, 2025 Report – Mark Schultz
 - b. A Report on ERP Implementation – Phyllis Frank
 - c. Blackhawk Facility Compliance Report – Anna Brown
10. Presentation of the Government Financial Officers Association Award for Achievement for Excellence in Financial Reporting.
11. 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 [gca/board-meeting-](https://www.gcatx.org/why-gca/board-meeting-) meeting will be available in upon written request.



may be viewed at: <https://www.gcatx.org/why-agendas/>. A recording of the audio/video accordance with the Open Meetings Act



Billy Enochs, Secretary
Gulf Coast Authority