



## **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 May 8, 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/86544780818?pwd=FrAvUWFaESorrWgZTeB3u7OWRTDbRU.1>

Meeting ID: 865 4478 0818

Passcode: 641941

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 11. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the April 10, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Consideration of changing the following Board meeting date: June 12, 2025 move to June 10, 2025. – Elizabeth Fazio Hale
5. 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 the Procurement of Emergency Diesel Generators for Backup Power Supply Project at the Bayport Industrial Wastewater Treatment Facility. – René Ibarra
6. Discussion and Possible Action - Resolution 2025-11 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Purchase Order for Electric Dredge at the 40-Acre Industrial Wastewater Treatment Facility. – Lew Gailey
7. Discussion and Possible Action – Resolution 2025-12 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
8. Discussion and Possible Action – Resolution 2025-13 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

9. Discussion and Possible Action - Resolution 2025-14 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the T-110 Aeration Basin Rehabilitation Project at the Washburn Tunnel Wastewater Treatment. – Denise Ehrlich

10. Reports:

- a. Legislative Committee Meeting May 6, 2025 Report – Mark Schultz
- b. Investment Report for the Quarter Ended March 31, 2025 – Nathan Smith, PFM

11. Discussion and Possible Action – Resolution 2025-15 of the Board of Directors of Gulf Coast Authority Honoring Lamont Meaux. – Kevin Scott

12. 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