



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 June 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/82114745935?pwd=Gixam7Rj69MbbpaCJyf2fawryxs8ao.1>

Meeting ID: 821 1474 5935

Passcode: 114081

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 7. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the May 8, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the First Quarter 2025. – Kevin Scott.
5. Discussion and Possible Action - Resolution 2025-16 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute an Electrical Maintenance Contract Agreement for Support of the Bayport Industrial Wastewater Treatment Facility. – Rene' Ibarra
6. Discussion and Possible Action - Resolution 2025-17 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Purchase Order for Belt Press Reconditioning at the Washburn Tunnel Wastewater Treatment Facility. – Denise Ehrlich
7. Reports:
 - a. Update on the Status of Development Agreement Related to the Development of an Industrial Wastewater Pilot Project in West Texas – Phyllis Frank
 - b. Blackhawk Compliance Report – Anna Brown
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.



Billy Enochs, Secretary
Gulf Coast Authority