



## **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 August 14, 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/87099237972?pwd=Ayty5rpizGFSi79EX0CVREXjbxrIW9.1>

Meeting ID: 870 9923 7972

Passcode: 742969

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 June 10, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Amber Batson
  - a. Report of Economic Development Committee; and
  - b. Resolution 2025-18 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Memorandum of Understanding with the City of Corpus Christi to Collaborate on Potential Future Industrial Wastewater and Water Reuse Project(s).
5. Discussion and Possible Action – Resolution 2025-19 of the Board of Directors of the Gulf Coast Authority Authorizing the Issuance, Sale, and Delivery of The Gulf Coast Authority Bayport Area System Revenue Refunding Bonds, Series 2025, an Eighth Supplemental Indenture of Trust, an Escrow Agreement, a Bond Purchase Agreement, and an Official Statement and Other Matters in Connection Therewith for the Bayport Industrial Wastewater Treatment Facility. – Carrie Latimer
6. Discussion and Possible Action – Resolution 2025-20 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract Agreement to Recoat the Interior of Tank-2001 at the Bayport Industrial Wastewater Treatment Facility. – René Ibarra

7. Reports:

- a. Investment Report for the Quarter Ended June 30, 2025 – Nathan Smith, PFM
- b. Blackhawk Compliance Report – Anna Brown
- c. 40-Acre Compliance Report – Lew Gailey

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.



  
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Billy Enochs, Secretary  
Gulf Coast Authority