



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 September 11, 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/84079988643?pwd=FdKSCbtyQ5EX1RbxW2p4lL8K2lbuC.1>

Meeting ID: 840 7998 8643

Passcode: 849765

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 August 14, 2025 Regular Session Board Meeting, August 22, 2025 Retreat Work Session, and the August 23, 2025 Retreat Work Session. – Kevin Scott
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Second Quarter 2025. – Kevin Scott
5. Discussion and Possible Action – Resolution 2025-21 of the Board of Directors of the Gulf Coast Authority Amending Bylaws of Gulf Coast. – Billy Enochs
6. Reports
 - Update on Receipt of FEMA Funding for Hurricane Beryl. – Carrie Latimer
7. Presentation of the 2025 National Association of Clean Water Agencies (NACWA) Awards. – Elizabeth Fazio Hale
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