



Gulf Coast Authority

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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 November 13, 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/85437383806?pwd=vIKbSxtTagbZ252DPIAXaCCrEKVXH0.1>

Meeting ID: 854 3738 3806

Passcode: 771871

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 13. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the October 9, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Audit & Budget Committee Report and Recommendations of the proposed 2026 Budgets and Capital Improvement Plans (CIP). – Robert Swanson
 - Resolution 2025-22 of the Board of Directors of the Gulf Coast Authority Adopting the General Fund Budget FY 2026 and CIP for FY 2026 – 2030;
 - Resolution 2025-23 of the Board of Directors of the Gulf Coast Authority Adopting the Bayport Industrial Wastewater Treatment Facility Budget FY 2026 and CIP for FY 2026 – 2030;
 - Resolution 2025-24 of the Board of Directors of the Gulf Coast Authority Adopting the Central Laboratory Budget FY 2026 and CIP for FY 2026 – 2030;
 - Resolution 2025-25 of the Board of Directors of the Gulf Coast Authority Adopting the Odessa South Industrial Wastewater Treatment Facility Budget FY 2026 and CIP for FY 2026 – 2030; and
 - Resolution 2025-26 of the Board of Directors of the Gulf Coast Authority Adopting the Vince Bayou Receiving Station Budget FY 2026 and CIP for FY 2026 – 2030.

5. Discussion and Possible Action – Resolution 2025-27 of the Board of Directors of the Gulf Coast Authority Amending and Restating the Rate Order Setting Rates and Charges for Users of the Bayport Industrial Wastewater Treatment Facility. – Robert Swanson
6. Discussion and Possible Action – Resolution 2025-28 of the Board of Directors of the Gulf Coast Authority Amending and Restating the Rate Order Setting Rates and Charges for Users of the Odessa South Wastewater Treatment Facility. – Robert Swanson
7. Discussion and Possible Action – Resolution 2025-29 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Execute an Amendment to the Memorandum of Understanding with the Guadalupe-Blanco River Authority Regarding Future Industrial Wastewater Projects. – Hao Le
8. Discussion and Possible Action – Resolution 2025-30 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Five-Year Maintenance Agreement for the Regenerative Thermal Oxidizer (RTO) at the Bayport Industrial Wastewater Treatment Facility.
9. Discussion and Possible Action – Resolution 2025-31 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Change Order to the Aeration Improvements Project for the Blackhawk Regional Wastewater Treatment Facility. – Anna Brown
- 10 Discussion and Possible Action – Resolution 2025-32 of the Board of Directors of the Gulf Coast Authority Authorizing a Budget Amendment to the Central Laboratory 2025 Budget for Funding of Lab Repairs. – Darla Fogie
- 11 Discussion and Possible Action – Resolution 2025-33 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Purchase Order for Aquashade at the 40-Acre Industrial Wastewater Treatment Facility. – Lew Gailey
- 12 Discussion and Possible Action – Resolution 2025-34 of the Board of Directors of the Gulf Coast Authority Authorizing Amendments Relating to the Gulf Coast Waste Disposal Authority Environmental Facilities Revenue Bonds (ExxonMobil Project) Series 2002, Approving the Execution and Delivery of a First Amendment to Installment Sale Agreement, A First Supplemental Indenture of Trust, A DTC Blanket Letter of Representation, A Remarketing Disclosure Document and Other Matters in Connection Therewith.
- 13 Reports:
 - GCIDA Meeting November 13, 2025 Report – Franklin D.R. Jones, Jr.
 - Investment Report for the Third Quarter Ended September 30, 2025 – Nathan Smith
 - Update on the Renewal of the Odessa Agreement for Reuse of Treated Wastewater – Garrett Clark

14 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