



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 December 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/83030441562?pwd=re2QhGacHb89paswMLgrFu5A8peyHO.1>

Meeting ID: 830 3044 1562

Passcode: 625216

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 November 13, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Third Quarter 2025. – Kevin Scott
5. Discussion and Possible Action – Resolution 2025-35 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for a Peracetic Acid Agreement for the Washburn Tunnel Industrial Wastewater Facility. – Denise Ehrlich
6. Reports:
 - Update on the RailPort Facility in North Texas – Les Emswiler
 - Blackhawk Facility Compliance Report – Anna Brown
 - Central Lab Compliance Report – Darla Fogie
7. Discussion and Possible Action – Consideration of the Annual Review and Compensation of the General Manager. – Kevin Scott
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