



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 February 12, 2026 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/83449632006?pwd=qupyvP6820L89gcgZQeQbq7IVL7knP.1>

Meeting ID: 834 4963 2006

Passcode: 719606

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 10. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the December 11, 2025 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Consideration of changing the following Board meeting dates: March 12, 2026 move to March 5, 2026 and October 8, 2026 to October 1, 2026. – Kevin Scott
5. Discussion and Possible Action – Resolution 2026-01 of the Board of Directors of Gulf Coast Authority Related to the Annual Approval of the Board Investment Policy and Strategies; Investment Brokers; and Investment Pools. – Carrie Latimer
6. Discussion and Possible Action – Resolution 2026-02 of the Board of Directors of Gulf Coast Authority for Consideration of Commercial Paper Issuers. – Carrie Latimer
7. Discussion and Possible Action – Resolution 2026-03 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for Replacement of the Main Lift Station Off-Gas Piping at the Bayport Industrial Wastewater Treatment Facility. – Lew Gailey
8. Discussion and Possible Action – Resolution 2026-04 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the Recirculation Piping Replacement at the Bayport Industrial Wastewater Treatment Facility. – Lew Gailey

9. Reports:

- Investment Report for the Quarter Ended December 31, 2025 – Nathan Smith, PFM
- Annual Investment Report for the Year Ended December 31, 2025 – Nathan Smith, PFM
- Central Lab Compliance Report – Darla Fogie

10. Presentation of NACWA's National Environmental Achievement Award, 2026 Workforce Development Award for the GCA Executive and Emerging Leaders Program. – Liz Fazio Hale

11. 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