



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 April 9, 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/89945614434?pwd=O7pL2ZS9GoMnXbWZLYo9T99X2dWWRn.1>

Meeting ID: 899 4561 4434

Passcode: 755613

One tap mobile

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At this meeting, the Board will consider the following matters:


1. Call to Order and Roll Call. – Amber Batson
2. Receive Public Comments, if any, on Agenda Items 3 through 13. – Amber Batson
3. Discussion and Possible Action – Consideration of the Minutes of the March 5, 2026 Regular Session Board Meeting. – Amber Batson
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Fourth Quarter 2025. – Amber Batson
5. Discussion and Possible Action – Robert Swanson
 - Report from the Audit and Budget Committee; and
 - Resolution 2026-06 of the Board of Directors Approving the Annual Comprehensive Financial Report for the Year Ended December 31, 2025.
6. Discussion and Possible Action – Resolution 2026-07 of the Board of Directors of the Gulf Coast Authority Approving a Budget Amendment for the Clean Stream Channel Upgrade Project at the Bayport Industrial Wastewater Treatment Facility. – Lew Gailey
7. Discussion and Possible Action – Resolution 2026-08 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Authorize Aqua-Aerobics Systems, Inc. for the Refurbishment of Sand Filter No. 4 at the Blackhawk Regional Wastewater Treatment. – Anna Brown

8. Discussion and Possible Action – Resolution 2026-09 of the Board of Directors of the Gulf Coast Authority Approving a Budget Amendment for the Fume Hood System Addition Project at the Central Laboratory. – Phyllis Frank
9. Discussion and Possible Action – Resolution 2026-10 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 Industrial Wastewater Treatment Facility. – Garrett Clark
10. Discussion and Possible Action – Resolution 2026-11 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Purchase Order to Refurbish Clarifier T-316 at the Washburn Tunnel Wastewater Treatment Facility. – Denise Ehrlich
11. Reports:
 - Blackhawk Report on Emergency Expenditures – Anna Brown
 - 40-Acre Report on Emergency Expenditures – Scott Harris
12. Presentation of the Government Financial Officers Association Award for Achievement for Excellence in Financial Reporting.
13. Presentation of the Texas Water Association (TWA) Risk Management Fund 2025 Award for Outstanding Safety Liability.
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