



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 May 14, 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/83373221452?pwd=Guj81pQYjP1JQtDbc00P00Hmnm8zsh.1>

Meeting ID: 833 7322 1452

Passcode: 353189 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 8. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the April 9, 2026 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Amendment No. 1 Resolution 2026-07 of the Board of Directors of the Gulf Coast Approving a Budget Amendment for the Clean Stream Channel Upgrade Project at the Bayport Industrial Wastewater Treatment Facility. – Lew Gailey
5. Discussion and Possible Action – Resolution 2026-12 of the Board of Directors of the Gulf Coast Approving Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the Clean Stream Channel Upgrade Project at the Bayport Industrial Wastewater Treatment Facility. – Lew Gailey
6. Discussion and Possible Action – Resolution 2026-12 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Purchase Order to Refurbish a Belt Press at the Washburn Tunnel Industrial Wastewater Treatment Facility. – Denise Ehrlich
7. Reports:
 - Legislative Committee Meeting May 12, 2026 Report – Mark Schultz
 - Governance and Nominating Committee Meeting May 14, 2026 – Billy Enochs
 - Investment Report for the Quarter Ended March 31, 2026 – Nathan Smith, PFM

8. Presentation of the Water Environment Association of Texas (WEAT) Industrial Wastewater Treatment Plant of the Year Award to the 40-Acre Industrial Wastewater Treatment Facility for Consistent Outstanding Performance of Daily Activities Beyond the Normal Call of Duty.
9. 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