



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 September 12, 2024 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by audio/video conference line.

Join Zoom Meeting

<https://us02web.zoom.us/j/83059602222?pwd=HfCRblb36Ok7yPEVRaEbnXMTUGGQHI.1>

Meeting ID: 830 5960 2222

Passcode: 890534

One tap mobile

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

1. Call to Order and Roll Call. – Franklin D.R. Jones, Jr.
2. Receive Public Comments, if any, on Agenda Items 3 through 12. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the August 8, 2024 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the 2nd Quarter 2024. – Franklin D.R. Jones, Jr.
5. Discussion and Possible Action – Resolution 2024-08 of the Board of Directors of the Gulf Coast Authority Electing Officers of the Board of Directors for a Two-Year Term 2024 – 2026. – Billy Enochs
6. Discussion and Possible Action – Resolution 2024-09 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Amend the Guaranteed Maximum Price for the Complete Construction of the GCA RailPort Facility in North Texas to the Total Contract Value of \$22,568,343.59. – Les Emswiler
7. Discussion and Possible Action – Resolution 2024-10 of the Board of Directors of the Gulf Coast Authority Authorizing a Budget Amendment to the Central Laboratory Budget for Funding of HVAC Repairs and Generator Project. – Darla Fogie
8. Discussion and Possible Action – Resolution 2024-11 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Construction Contract for the Central Laboratory Fume Hood Additions Project. – Darla Fogie

9. Discussion and Possible Action – Resolution 2024-12 of the Board of Directors of the Gulf Coast Authority Authorizing a Budget Amendment to the Odessa South Industrial Wastewater Treatment Facility Budget for Funding of Pipe Gallery Repairs. – Garrett Clark

10. Discussion and Possible Action – Resolution 2024-13 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve the Pipe Gallery Repair Bid for the Odessa South Industrial Wastewater Treatment Facility. – Garrett Clark

11. Reports:
 - a) Financial Report for the Second Quarter of 2024; – Carrie Latimer
 - b) Blackhawk Compliance Report; and – Anna Brown
 - c) Central Laboratory Compliance Report. – Darla Fogie

12. Presentation of the 2023 National Association of Clean Water Agencies (NACWA) Awards..

13. 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