



Gulf Coast Authority

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***AMENDED* 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 October 10, 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/88282842158?pwd=mKOgC2UgEZ1BCQm7QskFjM0ryHGBXu.1>

Meeting ID: 882 8284 2158

Passcode: 964104

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 5. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the September 12, 2024 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Resolution 2024-14 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve the Purchase for Low Lift Pumps at the Washburn Tunnel Treatment Facility. – Denise Ehrlich
5. Reports:
 - a) Bayport Compliance Report; – René Ibarra
 - b) 40-Acre Compliance Report; and – Lew Gailey
 - c) Odessa Litigation Report. – Phyllis Frank
6. 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