



Gulf Coast Authority

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NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Audit & Budget Committee of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, open to the public, this meeting will be held at 5:30 p.m. on October 29, 2024 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/85907279138?pwd=VppVilGsbOBipRBtvOKefu1KKAfe52.1>

Meeting ID: 859 0727 9138

Passcode: 826870

One tap mobile

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

1. Call to Order and Roll Call. – Robert Swanson
2. Receive Public Comments, if any, on Agenda Items 3 through 6.
3. Consideration of the proposed 2025 Budgets and Capital Improvement Plans (CIP) for the following:
 - General Fund; – Carrie Latimer
 - Bayport Industrial Wastewater Treatment Facility; – René Ibarra
 - Central Laboratory; – Darla Fogie
 - Odessa South Industrial Wastewater Treatment Facility; and – Garrett Clark
 - Vince Bayou Receiving Station. – Denise Ehrlich
4. Consideration of the proposed 2025 Rates and Charges for Users of the Bayport Industrial Wastewater Treatment Facility Budget. – René Ibarra
5. Consideration of the proposed 2025 Rates and Charges for Users of the Odessa South Industrial Wastewater Treatment Facility. – Garrett Clark
6. Consideration of the proposed 2025 Rates and Charges for Industrial Trucked-In Waste of the Vince Bayou Receiving Station. – Denise Ehrlich
7. Adjournment.

A quorum of the members of the Board of Directors may attend and participate in the discussion; however, no official action will be taken by the Board at this meeting.

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