



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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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 November 14, 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/87197809424?pwd=HWOEEH39d7a5JXA0b5ziORRKVWUIDr.1>

Meeting ID: 871 9780 9424

Passcode: 855595

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. Discussion and Possible Action – Consideration of the Minutes of the October 10, 2024 Regular Session Board Meeting, October 18, 2024 Retreat Work Session, and the October 19, 2024 Retreat Work Session. – Kevin Scott
3. Receive Public Comments, if any, on Agenda Items 3 through 9. – Kevin Scott
4. Report on Appointment of a Member to the Gulf Coast Industrial Development Authority (GCIDA) Replacing Kevin Scott. – Kevin Scott
5. Discussion and Possible Action – Audit & Budget Committee Report and Recommendations of the proposed 2025 Budgets and Capital Improvement Plans (CIP). – Robert Swanson
 - a. Resolution 2024-15 of the Board of Directors Adopting the General Fund Budget and CIP for Fiscal Year 2025 and CIP for Fiscal Years 2025-2029;
 - b. Resolution 2024-16 of the Board of Directors Adopting the Bayport Industrial Wastewater Treatment Facility Budget and CIP for Fiscal Year 2025 and CIP for Fiscal Years 2025-2029;
 - c. Resolution 2024-17 of the Board of Directors Adopting the Central Laboratory Budget and CIP for Fiscal Year 2025 and CIP for Fiscal Years 2025-2029;
 - d. Resolution 2024-18 of the Board of Directors Adopting the Odessa South Industrial Wastewater Treatment Facility Budget and CIP for Fiscal Year 2025 and CIP for Fiscal Years 2025-2029; and

- e. Resolution 2024-19 of the Board of Directors Adopting the Vince Bayou Receiving Station Budget and CIP for Fiscal Year 2025 and CIP for Fiscal Years 2025-2029.
6. Discussion and Possible Action – Resolution 2024-20 of the Board of Directors Amending and Restating the Rate Order Setting Rates and Charges for Users of the Bayport Industrial Wastewater Treatment Facility. – Robert Swanson
7. Discussion and Possible Action – Resolution 2024-21 of the Board of Directors Amending and Restating the Rate Order Setting Rates and Charges for Users of the Odessa South Wastewater Treatment Facility. – Robert Swanson
8. Discussion and Possible Action – Resolution 2024-22 of the Board of Directors Amending and Restating the Rate Order Setting Rates and Charges for Industrial Trucked-In Waste of the Vince Bayou Receiving Station. – Robert Swanson
9. Reports:
 - Investment Report for the Third Quarter Ended September 30, 2024; and – Nathan Smith
 - Blackhawk Compliance Report. – Anna Brown
10. 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