



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 December 12, 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/89206743149?pwd=xpjmfOa6uybggwluM101aqZhs2uR4S.1>

Meeting ID: 892 0674 3149

Passcode: 453235

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 7. – Kevin Scott
3. Discussion and Possible Action – Consideration of the Minutes of the November 14, 2024 Regular Session Board Meeting. – Kevin Scott
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Third Quarter 2024. – Kevin Scott
5. Discussion and Possible Action – Resolution 2024-23 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the Clarifier 2 Piping Integrity Project at the Bayport Industrial Wastewater Treatment Facility. – Jonté Greer
6. Discussion and Possible Action – Resolution 2024-24 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager/CEO to Approve a Change Order to Contract with LTP Enterprises for the Effluent Pipeline Construction Contract for the GCA RailPort Facility in North Texas. – Les Emswiler
7. Discussion and Possible Action – Consideration of the Annual Review and Compensation of the General Manager
8. 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