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01/07/2022 PERSONAL
$9.00 MPR - NOTICE MTG

Gulf Coast Authority
910 Bay Area Boulevard • Houston, Texas 77058
Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

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NOTICE OF BOARD MEETING
GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Regular Session 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 January 13, 2022 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Topic: Gulf Coast Authority Regular Session Board Meeting
Time: Thursday, January 13, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/87616512405?pwd=MmF1cnVRaFE4MGhOTlRxYnJsTVA5dz09

Meeting ID: 876 1651 2405
Passcode: 873118
One tap mobile
+13462487799,,87616512405#,,,,*873118# US (Houston)

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

1. Call to Order and Roll Call.

2. Receive Public Comments, if any, on Agenda Items 3 through 6.

3. Discussion and Possible Action – Consideration of the Meeting Minutes for the December 9, 2021 Regular Session Board Meeting.

4. Discussion and Possible Action – Consideration of the Change to the following Board meeting dates: April 14, 2022 move to April 7, 2022. This meeting move is due to the Good Friday holiday. March 10, 2022 move to March 3, 2022. This meeting move is due to the TWCA Annual Convention from March 9, 2022 to March 11, 2022.

5. Discussion and Possible Action – Consideration of the Agreement to Construct LyondellBasell User Wastewater Pipeline Improvements at the Bayport Facility.

6. Discussion and Possible Action – Consideration of the Agreement to Construct INEO Styrolution User Wastewater Pipeline Improvements at the Bayport Facility.

7. Adjournment.

Closed Meeting: If during the meeting the Board members present decide to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, Subchapter D, 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.

W. Chris Peden, Secretary
Gulf Coast Authority

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COUNTY CLERK
HARRIS COUNTY, TEXAS