



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF BOARD MEETING

Notice is hereby given, in accordance with Chapter 551, Texas Government Code, that the Board of Directors of Gulf Coast Authority will meet in REGULAR SESSION open to the public, at GULF COAST AUTHORITY, Board Room, 910 Bay Area Boulevard, Houston, Texas 77058 within the Authority, Harris County, Texas at 5:30 o'clock P.M. July 12, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the June 7, 2018 Regular Session Board meeting.
2. Discussion and Possible Action – Consideration for the GCA Three (3) Year Maintenance and Electrical Projects for the Bayport Facility.
3. Discussion and Possible Action – Consideration for DTB Pump Replacement Procurement Contract for the Bayport Facility.
4. Discussion and Possible Action – Consideration for the Main Lift Station Overflow Line Replacement Contract for the Bayport Facility.
5. Reports:
 - Scott Bounds – Award of bid of Organic Capacity Electrical Equipment for the Bayport Facility.
 - Phyllis Frank – Washburn Tunnel – Compliance Issue.
 - Kim Ontiveros – Bayport Facility – Compliance Issue.
6. Adjournment.



A handwritten signature in blue ink, which appears to read 'Chris Peden', is written over a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority