



## **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. September 13, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the August 9, 2018 Regular Session Board meeting.
2. Discussion and Possible Action - Audit Committee Meeting Report and Recommendation for Approval of the Whitley Penn Engagement Letter for the Audit of the Fiscal Year 2018.
3. Discussion and Possible Action - Final Proposal Submittal for Acquisition of Real Estate for Proposed East Battleground Facility.
4. Discussion and Possible Action – Authorization for the General Manager to Approve and Execute a Consent to Assignment of the Bayport Facility and Washburn Tunnel Facility BASF Polymer Contracts to Solenis.
5. Discussion and Possible Action – Consideration for Dredging Equipment and Associated Services Contract for the Bayport Facility.
6. Discussion and Possible Action – Consideration for Prestressed Concrete Tank Procurement Contract for the Bayport Facility.
7. Report:
  - Elizabeth Free:
    - Financial Report for the Quarter Ended June 30, 2018; and
    - General Fund Budget Report for the Quarter Ended June 30, 2018.
8. Presentation of the National Association of Clean Water Agencies (NACWA) Awards.

9. Discussion and Possible Action – Resolution 2018-17 of the Board of Directors of the Gulf Coast Authority Appointing a Board of Directors of the Gulf Coast Industrial Development Authority.
10. Discussion and Possible Action – Election of Officers after Governance and Nominating Committee Nominations for Officer Elections for the Board of Directors.
11. Adjournment.



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W. Chris Peden, Secretary  
Gulf Coast Authority

If, during the course of the Board Meeting, the Board should determine that a closed meeting of the Board should be held in relation to an item included in this Agenda, then the Board may convene a closed meeting to deliberate the item as authorized by Chapter 551 of the Texas Government Code, including but not limited to, Section 551.071 (consultation with attorney), and 551.072 (deliberation regarding real property), 551.074 (personnel matters, including deliberation of the appointment or duties of a public officer).