



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. June 7, 2018. At this meeting, the Board will consider the following matters:

1. Swearing in of New Director, Robert A. Fry.
2. Approval of the minutes of the May 10, 2018 Regular Session Board meeting.
3. Discussion and Possible Action – Consideration for Pond 2 Rehabilitation Contract for the Bayport Facility.
4. Discussion and Possible Action – Consideration for Organic Capacity Electrical Equipment Contract for the Bayport Facility.
5. Discussion and Possible Action – Consideration for Clarifiers 1, 2, 3 Unit Substation Equipment Contract for the Bayport Facility.
6. Discussion and Possible Action – Consideration for Clarifiers 1, 2, 3 Integrated Power Assembly (IPA) Equipment Contract for the Bayport Facility.
7. Discussion and Possible Action – Consideration for the Odessa South Facility Road repair.
8. Reports:
 - Gordon Pederson – Odessa South Facility – Emergency Repair for Line Failure.
 - Phyllis Frank – Washburn Tunnel Facility – Emergency Purchase of Nitrifying Bacteria due to Unpermitted Slug Discharge.
 - Diane Maloy – 40-Acre Facility – Compliance Issue.
9. Adjournment.



W. Chris Peden, Secretary
Gulf Coast Authority