



## 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., May 10, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the April 12, 2018 Regular Session Board meeting.
2. Discussion and Possible Action - Ratify and Confirm Directors' Expenses for the 1st Quarter 2018.
3. Discussion and Possible Action – Authorization for the General Manager to Approve and Execute a contract or purchase order with Univar USA Inc. for the purchase of Sodium Hypochlorite for the Odessa South Facility.
4. Discussion and Possible Action – Authorization for the General Manager to Approve and Execute a contract or purchase order with Brenntag Southwest, Inc. for the purchase of Sodium Bisulfite (SBS) for the Odessa South Facility.
5. Reports:
  - Mark Schultz – Legislative Committee Meeting Report.
  - Amanda Wilbert:
    - Financial Report for the Quarter Ended March 31, 2018; and
    - General Fund Budget Report for the Quarter Ended March 31, 2018.
  - Barry Baughier, Senior Managing Consultant, PFM Asset Management, LLC:
    - Investment Report for the Quarter Ended March 31, 2018.
  - Phyllis Frank – Washburn Tunnel Facility – 2018 Water Environment Association Industrial Wastewater Treatment Plant of the Year Award for Outstanding Performance.
  - Phyllis Frank – Washburn Tunnel Facility – Compliance Issue.
  - Gordon Pederson – Odessa South Facility – Emergency Repair of the Dixie Line.

Reports Continue:

- Kim Ontiveros – Bayport Facility – Emergency Repair of Regenerative Thermal Oxidizers.
  - Kim Ontiveros – Bayport Facility – Temporary Main Lift Station Overflow Pipe Rental – Sole Source.
6. Closed Meeting – Deliberation regarding Real Property pursuant to Section 551.072 of the Texas Government Code.
7. 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