



Gulf Coast Authority

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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., April 11, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the March 14, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Report from the Audit Committee Chairman and Consideration Regarding the Comprehensive Annual Financial Report for the Year Ended December 31, 2018.
3. Discussion and Possible Action – Consideration of the Inducement Resolution 2019-04 with respect to the Issuance of Bonds to Finance Facilities for the East Battleground Treatment Facility.
4. Discussion and Possible Action – Consideration for Contracts for Blackhawk and 40-Acre Facilities' Security Services.
5. Discussion and Possible Action – Consideration for the 2nd Step Effluent Piping Upgrade Project Contract for the Bayport Facility.
6. Discussion and Possible Action – Consideration for the BIOSAN Collection System Pipeline Upgrade Project Contract for the Bayport Facility.
7. Discussion and Possible Action – Approve Change Order to Contracts with Boyer for Bayport Pond 4 Pumps Permanent Installation and Electrical Infrastructure.
8. Discussion and Possible Action – Consideration of Resolution 2019-05 of the Board of Directors of the Gulf Coast Authority Approving Budget Amendment No. 1 to the Authority's General Fund Budget for Fiscal Year 2019.
9. Discussion and Possible Action – Consideration for the Contract for the Authority's Central Office Roof Replacement.
10. Reports:
 - Kim Ontiveros, Bayport Facility – Compliance Issues.
 - Diane Maloy, 40-Acre Facility – Agreed Order Update.
 - Phyllis Frank – Washburn Tunnel Facility –WEAT Award.
 - Lori Traweek –Trash Bash Won EPA's Gulf Guardian Award.

11. Adjournment.



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, Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.074 (personnel matters, including deliberation of the appointment or duties of a public officer).