



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., January 10, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the December 13, 2018 Regular Session Board meeting.
2. Resolution 2019-01 Honoring Nancy C. Blackwell.
3. Discussion and Possible Action to consider changing the following Board meeting dates: October 10, 2019 move to October 3, 2019 and the Annual Retreat move to October 10-13, 2019. These meeting moves are due to the TWCA Fall Conference being held the third week of October.
4. Discussion and Possible Action – Resolution 2019-02 of the Board of Directors of Gulf Coast Authority Related to the Review and Record of Changes to the Boards Investment Policies and Strategies.
5. Discussion and Possible Action – Consider Approval of Commercial Paper Issuers.
6. Discussion and Possible Action – Consider Approval of Investment Brokers and Local Government Investment Pools for Calendar Year 2019.
7. Discussion and Possible Action - Consideration for the First Step Tank System Addition Project General Contractor for the Bayport Facility.
8. Discussion and Possible Action - Consideration for the Regenerative Thermal Oxidizer Maintenance Agreement for the Bayport Facility.
9. Discussion and Possible Action – Resolution 2019-03 of the Board of Directors of the Gulf Coast Authority Authorization for the General Manager to Approve and Execute an Agreement between the Cities of La Porte and Shoreacres, respectively, for the Treatment of Domestic Wastewater at the Bayport Facility.

10. Reports:

- Director Schultz – Legislative Committee Meeting Report.
- Doris Haydon – Central Laboratory – Compliance Issue.
- Kim Ontiveros – Bayport Facility – Compliance Issues.
- Lori Traweek – Coastal Spine Project Update.

11. Adjournment.



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

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).