



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., March 14, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the February 14, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Consideration for DTB VFD Replacement Procurement Contract for the Bayport Facility.
3. Discussion and Possible Action – Consideration for a Contract for the Blackhawk Facility's Third Party Flow Monitoring and Maintenance of Flow Monitoring Equipment.
4. 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.
5. Reports:
 - Director Schultz – Reporting on the Legislative Visits to Austin, Texas and Washington DC.
 - Leonard Levine – Bayport Facility – Compliance Issues.
6. Discussion and Possible Action – on Extension of Campbell Bayou Facility Agreement.
7. 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).