



## **Gulf Coast Authority**

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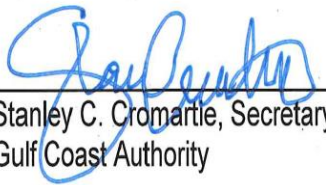
### **NOTICE OF BOARD MEETING**

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 11, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the December 14, 2017 Regular Session Board meeting.
2. Discussion and Possible Action – Resolution 2018-01 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager to Execute a Master Job Order Contract and Job Order No. 1 with Letsos Company for HVAC Improvements at Central Lab.
3. Discussion and Possible Action – Resolution 2018-02 Approving Revised Bylaws of the Gulf Coast Industrial Development Authority.
4. Discussion and Possible Action – Resolution 2018-03 of the Board of Directors of Gulf Coast Authority Adopting a Revised Investment Policy.
5. Discussion and Possible Action – Consideration for approval of Commercial Paper Issuers.
6. Discussion and Possible Action – Consideration for approval of Investment Brokers and Local Government Investment Pools.
7. Discussion and Possible Action – Authorization to Proceed with Necessary Documentation for the Bayport Area System Revenue Bonds, Series 2018.
8. Staff Reports presented by: Phyllis Frank, Washburn Tunnel Compliance Issue.
9. Discussion and Possible Action – Authorizing the General Manager to enter into a change order in an amount up to \$65,000 to the contract with JC Roberts Construction Company, Inc. for Emergency repairs to Belt Press Building at the Odessa Facility.

10. Presentation of the TWCA Risk Management Fund 2017 Outstanding Safety Record in Workers' Compensation Award.
11. Adjournment.



  
Stanley C. Cromartie, Secretary  
Gulf Coast Authority