



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., March 1, 2018. At this meeting, the Board will consider the following matters:

1. Swearing in of New Director, Kevin Scott.
2. Swearing in of New Director, James Griffin.
3. Discussion and Possible Action – Receive Committee Report and Nomination for Open Officer Positions from the Governance and Nominating Committee.
4. Discussion and Possible Action – Elect Secretary and Treasurer.
5. Discussion and Possible Action – Appointment and Approval of Chairman of the Audit Committee.
6. Approval of the minutes of the February 1, 2018 Regular Session Board meeting.
7. Approval of the corrected minutes of November 12, 2015 Regular Session Board meeting.
8. Resolution 2018-08 Honoring Stanley C. Cromartie.
9. Resolution 2018-09 Honoring Irvin Osborne-Lee.
10. Resolution 2018-10 Honoring Jerald Landis.
11. Resolution 2018-11 Honoring Terri Strachan.
12. Discussion and Possible Action – Resolution 2018-12 Authorizing the Issuance, Sale, and Delivery of the Gulf Coast Authority Bayport Area System Revenue Bonds, Series 2018, a Fifth Supplemental Indenture of Trust, a Continuing Disclosure Agreement, a Bond Purchase Agreement, and an Official Statement, and Other Matters in Connection therewith.

13. Discussion and Possible Action – Resolution 2018-13 of the Board of Directors of Gulf Coast Authority Authorizing the General Manager to Execute a Change Order in the Form of An Amendment to the Tyler Technologies Agreement.
14. Staff Reports:
 - Scott Harris - Promotion Announcements.
 - Diane Maloy – Central Lab Compliance Issue.
 - Gordon Pederson – Odessa Facility Compliance Issue.
15. Adjournment.




Lori Traweck, General Manager
Gulf Coast Authority