



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. August 9, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the July 12, 2018 Regular Session Board meeting.
2. Discussion and Possible Action - Ratify and Confirm Directors' Expenses for the 2nd Quarter 2018.
3. Reports:
 - Chris Peden – Report on Governance and Nominating Committee Meetings July 10, 2018 and August 7, 2018.
 - Lori Traweek – Update on East Battleground Project.
 - Barry Baughier, Senior Managing Consultant, PFM Asset Management, LLC:
 - Investment Report for the Quarter Ended June 30, 2018.
 - Leonard Levine – Odessa South Facility – Emergency Repairs.
 - Diane Maloy – 40-Acre Facility – Compliance Issue.
 - Kim Ontiveros – Bayport Facility – Compliance Issue.
4. Adjournment.



A handwritten signature in blue ink, appearing to read 'Chris Peden', written over a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority