



**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 8, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the Minutes of the July 11, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Ratify and Confirm Directors’ Expenses for the Second Quarter 2019.
3. Discussion and Possible Action – Resolution 2019-07 to Recognize the past 20 years of Achievements of the Galveston Bay Estuary Program (GBEP) and to Support the Galveston Bay Plan, 2<sup>nd</sup> Edition, which is the Updated Comprehensive Conservation Management Plan for Galveston Bay which sets forth Objectives and Actions for the next 20 years.
4. Discussion and Possible Action – Resolution 2019-08 Expressing Official Intent to Reimburse Costs of Constructing Improvement to Blackhawk Wastewater Treatment Plant.
5. Discussion and Possible Action – Resolution 2019-09 Expressing Official Intent to Reimburse Costs of Construction Improvement to City of Fulshear Wastewater Treatment Plant.
6. Discussion and Possible Action – Consideration for the Discharge-to-Bay Effluent Pump Station Upgrade Project Contract for the Bayport Facility.
7. Reports:
  - Bayport Emergency Repair.
  - Financial Report for the Second Quarter Ended June 30, 2019; and
  - General Fund Budget Report for the Second Quarter Ended June 30, 2019.
  - Investment Report for the Second Quarter Ended June 30, 2019.
8. Discussion and Possible Action – Consideration for Request for Billing Adjustment by Albemarle Related to Services Received as a Customer of GCA’s Bayport Facility.

9. Adjournment.



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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).