



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., January 9, 2020. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the December 12, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Consideration for the Regenerative Thermal Oxidizer Maintenance Agreement for the Bayport Facility.
3. Reports - Washburn Tunnel Compliance Issue.
4. 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).