



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., February 13, 2020. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the January 9, 2020 Regular Session Board meeting.
2. Discussion and Possible Action – Ratify and Confirm Directors’ Expenses for the Fourth Quarter 2019.
3. Discussion and Possible Action – Consideration for the Temporary Staffing Services Agreements for all GCA Facilities.
4. Discussion and Possible Action – Consideration for Sand Filter #4 Rehabilitation Contract for the Blackhawk Facility.
5. Discussion and Possible Action – Resolution 2020-01 of the Board of Directors of Gulf Coast Authority related to the Review and Record of Changes to the Boards Investment Policies and Strategies.
6. Discussion and Possible Action – Consider Approval of Commercial Paper Issuers.
7. Discussion and Possible Action – Consider Approval of Investment Brokers and Local Government Investment Pools for Calendar Year 2020.
8. Reports:
 - Legislative Committee January 15, 2020 Report
 - Economic Development February 11, 2020 Report
 - Bayport Facility Compliance Issues
 - Bayport Facility Emergency Repair
 - Investment Report for the Quarter Ended December 31, 2019
 - Annual Investment Report for the Year Ended December 31, 2019

9. Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financing Report Award.
10. 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).