



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

1. Approval of the minutes of the January 11, 2018 Regular Session Board meeting.
2. Discussion and Possible Action - Ratify and Confirm Directors' Expenses for the 4th Quarter 2017.
3. Discussion and Possible Action – Resolution 2018-04 of the Board of Directors of Gulf Coast Authority Declaring certain items Surplus Property; and Authorizing the General Manager to Dispose of Surplus Property.
4. Discussion and Possible Action – Resolution 2018-05 of the Board of Directors of Gulf Coast Authority Adopting a Policy for Declaring items Surplus Property, and Delegating Authority to the General Manager to Dispose of Surplus Property in Accordance with this Policy.
5. Discussion and Possible Action – Resolution 2018-06 of Gulf Coast Authority Authorizing and Directing the Chairman of the Board of Directors to Execute a “Consent to Assignment and Waiver of Notice” for Two Assignment Agreements for Wastewater Treatment capacity in the Blackhawk Wastewater Treatment Facility by and between the City of Houston, The City of Friendswood and Harris County Municipal District No. 55.
6. Discussion and Possible Action – Resolution 2018-07 Amending the Central Lab Budget for Fiscal Year 2018.

7. Reports:
- Rita Standridge, Business Development Committee Meeting Report.
 - Barry Baughier, Senior Managing Consultant, PFM Asset Management, LLC:
 - Investment Report for the Quarter Ended December 31, 2017.
 - Annual Investment Report for the Year Ended December 31, 2017.
 - Phyllis Frank, Washburn Tunnel Facility Compliance Issue.
 - Winter Storm Inga impact on GCA Operations.
8. Adjournment.





Stanley C. Cromartie, Secretary
Gulf Coast Authority