



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. October 4, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the September 13, 2018 Regular Session Board meeting.
2. Discussion and Possible Action - Reject proposals for the Aluminum Geodesic Dome Procurement for the Bayport Facility.
3. Discussion and Possible Action – Consideration for Jet Mixing and Aeration Equipment Procurement Contract for the Bayport Facility.
4. Discussion and Possible Action – Consideration for Authorization to Amend the Vince Bayou Budget for Unscheduled Repair to a Tank at the Vince Bayou Receiving Station.
5. Discussion and Possible Action – Consideration for a Proposed Agreement with Alpheus Data Services, LLC for the Authority's IT Colocation Site.
6. Consider Analysis by IPS Advisors regarding GCA's Employee Benefits Program, and Authorize the General Manager to Execute Contracts and Amend Personnel Policies for Medical and Employee Benefits to Reduce Eligible Retiree Benefits for Persons hired after January 1, 2019.
7. Staff Report: Lori Traweek – Update on Halls Bayou.
8. 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, Section 551.071 (consultation with attorney), and 551.072 (deliberation regarding real property), 551.074 (personnel matters, including deliberation of the appointment or duties of a public officer).