



**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., July 11, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the Minutes of the June 13, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Governance and Nominating Committee report and recommendation.
3. Discussion and Possible Action – Consideration for the Belt Press Conveyor Belt Project Contract for the Bayport Facility.
4. Discussion and Possible Action – Consideration for a Maintenance Agreement Contract for the Odessa South Facility.
5. Reports:
  - Bayport Facility – Compliance Issues.
  - 40-Acre – Compliance Issue.
6. Adjournment.



A handwritten signature in blue ink, which appears to read 'Chris Peden', is written over a horizontal line.

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).