



## 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., May 9, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the April 11, 2019 Regular Session Board meeting.
2. Swearing in New Director, Gloria A. Matt.
3. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the 1st Quarter 2019.
4. Discussion and Possible Action – Consideration to Rebuild Factory Reconditioned Belt Press for the Odessa Facility.
5. Reports:
  - Investment Report for the Quarter Ended March 31, 2019 - Barry Baughier, Senior Managing Consultant, PFM Asset Management, LLC.
  - Bayport Facility – Emergency Repair of Clarifier 1.
  - Blackhawk Facility – Emergency Repair of Lift Station 142-2 Force Main.
  - Update on East Battleground Project.
6. Adjournment.



A handwritten signature in blue ink, appearing to read 'Chris Peden'.

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).