



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., November 14, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the Minutes of the October 3, 2019 Regular Session and October 11, 2019 Special Session Board meetings.
2. Discussion and Possible Action – Ratify and Confirm Directors’ Expenses for the Third Quarter 2019.
3. Discussion and Possible Action – Consideration of the Purchase of an ICP-MS (Inductively Coupled Plasma-Mass Spectrometer) by the Central Laboratory.
4. Discussion and Possible Action – Consideration of the Purchase of a GC/MS (Gas Chromatograph/Mass Spectrometer) by the Central Laboratory.
5. Discussion and Possible Action – Consideration for the Overflow Trailer Parking Lot Project contract for the Bayport Facility.
6. Discussion and Possible Action – Consideration to Approve a Change Order to Contract with Boyer for Conversion of MCC2004 Busway to Cable at the Bayport Facility.
7. Budget Committee Report. Discussion and Possible Action – Consideration of Resolution 2019-14 Adopting the General Fund Budget for Fiscal Year 2020.
8. Discussion and Possible Action – Consideration of Resolution 2019-15 Adopting the Bayport Area System Budget for Fiscal Year 2020.
9. Discussion and Possible Action – Consideration of Resolution 2019-16 Adopting the Central Laboratory Budget for Fiscal Year 2020.
10. Discussion and Possible Action – Consideration of Resolution 2019-17 Adopting the Vince Bayou Receiving Station Budget for Fiscal Year 2020.
11. Discussion and Possible Action – Consideration Resolution 2019-18 Adopting the Odessa South Industrial Wastewater Treatment Facility Budget for Fiscal Year 2020.

12. Discussion and Possible Action – Consideration of Resolution 2019-19 Adopting the Capital Projects Plan Budget for Fiscal Years 2020-2024.
13. Discussion and Possible Action – Consideration of Resolution 2019-20 Amending and Restating Order Setting Rates and Charges for Users of the Bayport System.
14. Discussion and Possible Action – Consideration of Resolution 2019-21 of the Board of Directors of the Gulf Coast Authority Authorizing its General Manager to Purchase Goods and Services through Interlocal Agreement Cooperative Purchasing Organizations; and making other findings and provisions related thereto.
15. Discussion and Possible Action – Consideration of Resolution 2019-22 for Approval of Consent Agreement and Final Enforcement Order in an Enforcement Action Against Monument Chemical Bayport, LLC Instituted Pursuant to Section 5 of the Industrial Rule of the Gulf Coast Authority Approved Pretreatment Program for the Washburn Tunnel Facility, the 40-Acre Facility and the Bayport Facility.
16. Reports:
 - Financial Report for the Third Quarter Ended September 30, 2019; and
 - General Fund Budget Report for the Third Quarter Ended September 30, 2019.
 - Investment Report for the Third Quarter Ended September 30, 2019.
17. 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).