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., September 12, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the Minutes of the August 8, 2019 Regular Session Board meeting.

2. Swearing in New Director, Billy J. Enochs.

3. Discussion and Possible Action - Audit Committee Meeting Report and Recommendation for Approval of the Whitley Penn Engagement Letter for the Audit of the Fiscal Year 2019.

4. Discussion and Possible Action – Consideration for the Biosan Fiber Optic Cable Replacement Project Contract for the Bayport Facility.

5. Discussion and Possible Action –To adopt Resolution 2019-10 Authorizing and Directing the Secretary to execute an Incumbency Certificate between GCA and Bank of New York Mellon.

6. Reports:

   • Legislative Committee Report from August 20, 2019 meeting.
   • Central Laboratory Compliance Issue.
   • Bayport Emergency Repair.

7. Discussion and Possible Action – Resolution 2019-11 Honoring Ron Crowder.

8. Discussion and Possible Action – Resolution 2019-12 Honoring Robert A. Fry.

9. Presentation of the National Association of Clean Water Agencies (NACWA) Awards.

Protecting the waters of the State of Texas through environmentally sound and economically feasible regional waste management practices.

10. 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).