



Gulf Coast Waste Disposal Authority
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NOTICE OF BUDGET REVIEW COMMITTEE MEETING

GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Budget Review Committee of the Board of Directors of the Gulf Coast Authority, in accordance with Chapter 551, Texas Government Code, to be held at the Gulf Coast Authority Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058 at 5:30 o'clock p.m., on October 30, 2018. At this meeting, the Committee will consider the following matters.

1. Consideration regarding the proposed 2019 General Fund Budget.
2. Consideration regarding the proposed 2019 Bayport Area System Budget.
3. Consideration regarding the proposed 2019 Central Laboratory Budget.
4. Consideration regarding the proposed 2019 Municipal Fund Budget.
5. Consideration regarding the proposed 2019 Vince Bayou Receiving Station Budget.
6. Consideration regarding the proposed 2019 Odessa South Facility Budget.
7. Consideration regarding the proposed 2019 Capital Projects Plan for 2019-2023.
8. Consideration regarding the proposed 2019 Bayport Resolution Amending and Restating Order Setting Rates and Charges for Users of the Bayport System.
9. Consideration regarding the proposed 2019 Odessa Resolution Amending and Restating Order Setting Rates and Charges for Users of the Odessa System.

The Budget Review Committee consists of four (4) members of the Board of Directors of the Gulf Coast Authority. A quorum of the members of the Board of Directors may be present, for discussion purposes only, regarding the above agenda items; however, no official action will be taken by the Board.



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