



Gulf Coast Authority

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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., April 12, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the March 1, 2018 Regular Session Board meeting.
2. Discussion and Possible Action – Report from the Audit Committee Chairman and Consideration Regarding the Comprehensive Annual Financial Report for the Year Ended December 31, 2017.
3. Discussion and Possible Action – Resolution 2018-14 of the Board of Directors of the Gulf Coast Authority Authorizing the General Manager to Execute a Customer Agreement with INEOS Styrolution America LLC for the Treatment of Wastewater at the 40-Acre Facility.
4. Discussion and Possible Action – Resolution 2018-15 of the Board of Directors of the Gulf Coast Authority to Authorize the General Manager to Approve and Execute a Contract with Catapult Systems, Inc. to Support the Change of GCA's Domain Name from gcwda.com to gcatx.org.
5. Discussion and Possible Action – Authorization for the General Manager to Approve and Execute a contract or purchase order with Univar USA Inc. for the purchase of Sodium Hypochlorite for the Odessa South Facility.
6. Discussion and Possible Action – Authorization for the General Manager to Approve and Execute a contract or purchase order with Brenntag Southwest, Inc. for the purchase of Sodium Bisulfite (SBS) for the Odessa South Facility.
7. Discussion and Possible Action – Authorization for the General Manager to Approve and Execute a contract or purchase order with Skyhawk Chemicals Inc. for the purchase of Phosphoric Acid for the Bayport Facility.

8. Discussion and Possible Action – Reject proposals for the Purchase of new Discharge to Bay Effluent Pumps for the Pump Replacement Project for the Bayport Facility.
9. Staff Reports:
 - Lori Traweek - 2018 Texas Environmental Excellence Award (TEEA) for Trash Bash.
 - Brianna Morales – Blackhawk Facility Compliance Issue.
10. Closed Meeting permitted by under Authorization of Section 551.074 of the Texas Government Code/Regarding (Personnel Matters) – Deliberate the Appointment and Duties of J. Griffin.
11. Adjournment.



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive, flowing style.

W. Chris Peden, Secretary
Gulf Coast Authority