



## 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., December 13, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the November 1, 2018 Regular Session Board meeting.
2. Discussion and Possible Action - Ratify and Confirm Directors' Expenses for the 3rd Quarter 2018.
3. Staff Reports:
  - Amanda Wilbert:
    - Financial Report for the Quarter Ended September 30, 2018; and
    - General Fund Budget Report for the Quarter Ended September 30, 2018.
  - Barry Baughier, Senior Managing Consultant, PFM Asset Management, LLC:
    - Investment Report for the Quarter Ended September 30, 2018.
  - Kim Ontiveros – Bayport Facility – Reporting a Compliance Issue.
4. Presentation of Award of Financial Reporting Achievement.
5. Closed meeting as provided by Section 551.074 of the Texas Government Code (Personnel Matters):
  - Deliberate the evaluation and duties of the General Manager.
6. Discussion and Possible Action regarding Compensation of General Manager.
7. 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).