



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 1, 2018. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the October 4, 2018 Regular Session, October 12 and 13 Retreat Session Board meetings.
2. Discussion and Possible Action – Consideration of the Purchase of an ICP-MS (Inductively Coupled Plasma-Mass Spectrometer) by the Central Laboratory.
3. Budget Committee report. Discussion and Possible Action – Resolution 2018-18 Adopting the General Fund Budget for the Fiscal Year 2019.
4. Discussion and Possible Action – Resolution 2018-19 Adopting the Bayport Area System Budget for the Fiscal Year 2019.
5. Discussion and Possible Action – Resolution 2018-20 Adopting the Central Laboratory Budget for the Fiscal Year 2019.
6. Discussion and Possible Action – Resolution 2018-21 Adopting the Vince Bayou Receiving Station Budget for the Fiscal Year 2019.
7. Discussion and Possible Action – Resolution 2018-22 Adopting the Odessa South Facility Budget for the Fiscal Year 2019.
8. Discussion and Possible Action – Resolution 2018-23 Adopting the Capital Projects Plan for the Fiscal Years 2019-2023.
9. Discussion and Possible Action – Resolution 2018-24 Adopting the 2019 Bayport Resolution Amending and Restating Order Setting Rates and Charges for Users of the Bayport System.

10. Discussion and Possible Action – Resolution 2018-25 of the Board of Directors of the Gulf Coast Authority authorizing the General Manager to execute an amendment to the existing the East 225 Development Agreement, by and among the Authority, Invista S.A'.R.L., Linde Gas North America LLC, Kuraray America, Inc., and Noltex L.L.C., for the Joint Development of Potential Wastewater Treatment Facilities to reflect a corporate reorganization and addition of a new party.
11. Staff Reports:
 - Kim Ontiveros – Bayport Facility Compliance Issue.
 - Diane Maloy – 40-Acre Facility Compliance Issue.
12. Adjournment.



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

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, Section 551.071 (consultation with attorney), and 551.072 (deliberation regarding real property), 551.074 (personnel matters, including deliberation of the appointment or duties of a public officer).