

## 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 29, 2019. At this meeting, the Committee will consider the following matters.

- 1. Consideration regarding the proposed 2020 General Fund Budget.
- 2. Consideration regarding the proposed 2020 Bayport Area System Budget.
- 3. Consideration regarding the proposed 2020 Central Laboratory Budget.
- 4. Consideration regarding the proposed 2020 Municipal Fund Budget.
- Consideration regarding the proposed 2020 Vince Bayou Receiving Station Budget.
- 6. Consideration regarding the proposed 2020 Odessa South Facility Budget.
- 7. Consideration regarding the proposed 2020 Capital Projects Plan for 2020-2024.
- 8. Consideration regarding the proposed 2020 Bayport Resolution Amending and Restating Order Setting Rates and Charges for Users of the Bayport 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.



W. Chris Peden, Secretary Gulf Coast Authority