



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., June 13, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the Minutes of the May 9, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Consideration for Clarifier #1 and #2 Rehabilitation Contract for the Blackhawk Facility.
3. Discussion and Possible Action – Approval of Resolution 2019-06 Authorizing the Chairman of the Board to Execute an Agreement to extend the Campbell Bayou Facility Agreement through 2029.
4. Discussion and Possible Action – Consideration for Approval of an Interlocal Agreement with the City of Fulshear for the Development of a Regional Wastewater Treatment Plant.
5. Reports:
 - Financial Report for the First Quarter Ended March 31, 2019; and
 - General Fund Budget Report for the First Quarter Ended March 31, 2019.
 - Blackhawk Facility – Compliance Issue.
 - Central Laboratory – Compliance Issues.
 - Update on the Sale of the PRSI Site to Chevron.
 - Odessa Facility – Update to the Emergency repairs to the Sludge Line.
6. Discussion and Possible Action – Consideration for Request for Billing Adjustment by Albemarle Related to Services Received as a Customer of GCA's Bayport Facility.
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).