



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., February 14, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the January 10, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the 4th Quarter 2018.
3. Discussion and Possible Action – Consideration for the Main Driveway Improvement Contract for the Bayport Facility.
4. Discussion and Possible Action – Consideration for Approval and Support of Amendments to the Gulf Coast Authority Enabling Legislation to add powers to the Gulf Coast Industrial Development Authority.
5. Reports:
 - Director Standridge – Business Development Committee Meeting Report.
 - Barry Baughier, Senior Managing Consultant, PFM Asset Management, LLC:
 - Investment Report for the Quarter Ended December 31, 2018.
 - Annual Investment Report for the Year Ended December 31, 2018.
 - Brianna Morales – Blackhawk Facility – Compliance Issue.
 - Diane Maloy – 40-Acre Facility – Compliance Issues.
 - Kim Ontiveros – Bayport Facility – Compliance Issues.

6. Discussion and Possible Action – Claim for damages sustained by GCA at its Odessa Facility arising out of an Incident about April 2018 at 2150 South Dixie Drive. The Board may conduct a Private Consultation with its Attorney regarding this matter in a Closed Meeting in accordance with the Exception to the Requirement that a Meeting be Open as provided by Section 551.071 of the Texas Government Code (Consultation with Attorney).
7. 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

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).