



Gulf Coast Waste Disposal Authority
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(2)

1265191
 04/13/2017 PERSONAL
 \$9.00 NPR - NOTICE HTG

NOTICE OF BOARD MEETING

Notice is hereby given, in accordance with Chapter 551, Texas Government Code, that the Board of Directors of Gulf Coast Waste Disposal Authority will meet in REGULAR SESSION open to the public, at GULF COAST WASTE DISPOSAL AUTHORITY, Board Room, 910 Bay Area Boulevard, Houston, Texas 77058 within the Authority, Harris County, Texas at 5:30 o'clock P.M., April 20, 2017. At this meeting, the Board will consider the following matters:

1. Approval of Minutes of the March 9, 2017, Regular Session Board meeting.
2. Discussion and Possible Action – Approval of a Resolution Authorizing the General Manager to Purchase Aluminum Sulfate for the Odessa South Facility from Univar.
3. Discussion and Possible Action – Approve Change Order to Contract with LEM Construction for Bayport RAS Pumping Station Upgrade Project to Add Work.
4. Discussion and Possible Action – Approval of a Resolution Adopting Amended Bylaws.
5. Discussion and Possible Action – Approval of a Resolution Adopting the following Amended Policies: Ethics Policy and Code of Conduct, Directors’ Fees of Office, Travel Expense and Expense Reimbursement, Audit Committee, Budgets to Plan and Control Expenditures, Accounting and Reporting of Bond Issues, and Consultant Selection and Evaluation; and Adopting a New Policy Regarding the Governance and Nominating Committee.
6. Discussion and Possible Action – Report from the Audit Committee Chairman and Consideration Regarding the Comprehensive Annual Financial Report for the Year Ended December 2016.
7. Discussion and Possible Action – Update on Status of Pending Legislation:
 - a) S.B. No. 1489 – GCA Name Change Bill; and
 - b) S.B. No. 2265/H.B. No. 4308 – Coastal Spine Operation and Maintenance Initiative.

8. Reports Presented by:

- Director's Comments:
 - Nancy Blackwell – Budget Committee Meeting.
 - Terri Strachan – 40-Acre Facility – Reporting Agreed Order of the Texas Commission on Environmental Quality.

9. Adjournment.



Stanley C. Cromartie, Secretary
Gulf Coast Waste Disposal Authority

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 13 AM 10:58

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