



Gulf Coast Authority

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NOTICE OF GOVERNANCE AND NOMINATING COMMITTEE MEETING

GULF COAST AUTHORITY

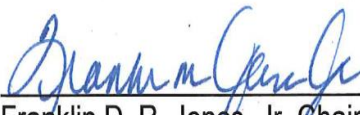
Notice is hereby given of a meeting of the Governance and Nominating Committee of the Board of Directors of the Gulf Coast Authority, in accordance with Chapter 551, Texas Government Code, to be held at the Gulf Coast Authority Board Room, 910 Bay Area Boulevard, Houston, Texas 77058, at 4:30 o'clock p.m., on March 1, 2018. At this meeting, the Committee will consider the following matters:

AGENDA

- Deliberate and consider recommendation, for the nomination of open Officer positions.

The Governance and Nominating Committee consists of five (5) 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.




Franklin D. R. Jones, Jr. Chairman
Board of Directors
Gulf Coast Authority