



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF 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, 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 December 4, 2019. A QUORUM OF THE BOARD OF DIRECTORS MAY BE PRESENT. At this public meeting, the Committee may discuss, deliberate and act on the following matters:

AGENDA

- 1) Nomination for GCIDA open Board seat.
- 2) Review of Travel Policy.
- 3) Consider scheduling the 2020 Governance and Nominating Committee meeting.

Closed meeting: If during the meeting the Board members present decide to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, Subchapter D, including Sections 551.071 (consultation with attorney), 551.072 (real property), 551.074 (personnel), or 551.076 (security device), then the Board members may conduct a closed meeting.

Adjourn.



A handwritten signature in blue ink, appearing to read 'Chris Peden', is written over a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority