



Gulf Coast Authority

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**NOTICE OF MEETING
GULF COAST AUTHORITY**

Notice is hereby given of a meeting of the Legislative 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 January 15, 2020. 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. Discussion regarding the following Texas state legislative efforts:
 - a. Authority to participate as a Lender in the state PACE program;
 - b. Authority to be a Nationwide Public Financing Authority with regards to Bond Financings for Qualified Projects;
 - c. Continue to monitor ongoing efforts related to Coastal Spine Legislation; and
 - d. Any other state issues that might be relevant to GCA.

2. Discussion regarding the following Texas federal legislative efforts:
 - a. Development of Produced Waters at EPA level;
 - b. PFAS action in Congress and at EPA levels;
 - c. Waters of the US;
 - d. Private Activity Bonds; and
 - e. Any other federal issues that might be relevant to GCA.

3. Review timelines and talking points, as necessary, for visits to state and federal authorities.

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.



W. Chris Peden, Secretary
Gulf Coast Authority