



Gulf Coast Authority

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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., March 12, 2020. At this meeting, the Board will consider the following matters:

1. Approval of the minutes of the February 13, 2020 Regular Session Board meeting.
2. Discussion and Possible Action – Consideration of Approval for updating the GCA By-Laws to reflect Company Name change from 2017.
3. Discussion and Possible Action – Consideration of GCA's Economic Development Team (EDT) Recommendation to Expand Social Media Presence to include Twitter.
4. Reports:
 - Legislative Trip to Washington DC
 - Washburn Tunnel Facility's Two Daily TPDES Ammonia Compliance Issues
5. Adjournment.



A handwritten signature in blue ink, appearing to read 'Chris Peden'.

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).