

SUPPLEMENTAL NOTICE OF MEETING BY TELEPHONE CONFERENCE:

In accordance with the order of the Office of the Governor issued March 16, 2020, the Board of Directors of the Gulf Coast Industrial Development Authority will conduct the meeting scheduled at 10:00 o'clock a.m., March 25, 2020 at Gulf Coast Authority, Executive Conference Room by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). [There will be no public access to the location described above.]

This supplemental written notice, the meeting agenda and the agenda packet are posted online at GCATX.ORG [<https://www.gcatx.org/why-gca/board-meeting-agendas/>]

The public toll-free dial-in number to participate in the telephonic meeting is 1 (866) 215-5503, Passcode: 6917902#.

The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

Gulf Coast Industrial Development Authority

NOTICE

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Gulf Coast Industrial Development Authority will meet in SPECIAL SESSION closed to the public, on March 25, 2020 at 10:00 o'clock a.m., in the GULF COAST AUTHORITY, Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058, within the Authority, Harris County, Texas. At this meeting, the Board will consider the following matters:

1. Public comments, if any, on Agenda Items 2 and 3.
2. Resolution 01-2020 with respect to the Issuance of Bonds to Finance Environmental Facilities for American Synthetic Fuels, LLC.
3. Resolution 02-2020 with respect to the Issuance of Bonds to Finance Facilities for Zest – TX, LLC.



Elizabeth Fazio Hale, Secretary
Gulf Coast Industrial Development Authority