



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 Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058, at 5:30 o'clock p.m., on August 7, 2018. The Committee may consider the following matters:

AGENDA

1. Ratify the "Policy Regarding the Governance and Nominating Committee" approved by the Committee on July 10, 2018.
2. Accept and consider recommendations for nominations of officers.

The Governance and Nominating Committee consists of four (4) members of the Board of Directors of the Gulf Coast Authority. A quorum of the members of the Board of Directors may also be present, for discussion purposes only, regarding the above agenda items; however, no official action will be taken by the Board. The Committee or Board may recess into a closed meeting regarding an agenda item if authorized under the Open Meetings Act by Sections 551.071 (consultation with attorney) or 551.074 (personnel matters). The Presiding Officer will announce the basis of the closed meeting prior to recessing into a closed meeting.



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

W. Chris Peden, Secretary
Gulf Coast Authority