

Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

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 July 10, 2018. At this meeting, the Committee will consider the following matters:

AGENDA

- Discussion and recommendation of a notification of officer position process (reference policy)
- Discussion and recommendation of a candidate submission process
- Discussion and recommendation of a nomination recommendation process
- Draft retreat agenda review
- Other business

The Governance and Nominating Committee consists of five (5) members of the Board of Directors of the Gulf Coast Authority. A quorum of the members of the Board of Directors may be present, for discussion purposes only, regarding the above agenda items; however, no official action will be taken by the Board.



W. Chris Peden, Secretary
Gulf Coast Authority