



**Gulf Coast Authority**

910 Bay Area Boulevard • Houston, Texas 77058

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

**NOTICE OF MEETING**

**GULF COAST AUTHORITY**

Notice is hereby given of a meeting of the Audit 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 April 9, 2019. 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**

- A meeting of the Audit Committee, consisting of Members of the Gulf Coast Authority Board of Directors, will meet with Whitley Penn LLP and review the draft of the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2018.

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.



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