



Gulf Coast Authority

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**RETREAT SESSION
NOTICE OF 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 RETREAT SESSION open to the public, on **October 11, 2019 morning session beginning at 8:30 o'clock a.m.**, in the Sunflower-Wisteria room at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Parkway, San Antonio, Texas 78261, Bexar County, Texas. At this meeting, the Board will consider the following matters:

Session I (8:30 a.m. – 11:00 a.m.)

- **Continuing Professional Development**
 - Scott Bounds – Olson & Olson, LLP

- **Financial Reports:**
 - Alan Raynor – McCall, Parkhurst & Horton L.L.P.

- **Legislative Reports and 2019 State and Federal Strategy:**
 - Patrick Anderson, Federal Advocates Inc.
 - 2019 Federal Review
 - 2019 Midterm Update
 - 2019-20 Federal Strategy
 - Kinnan Golemon, KG Strategies, LLC
 - 2019 State Legislative Review
 - 2019 Midterm Update
 - 2019-20 State Strategy

- **Committee Structure Review, Updates and 2019-20 Goals**
 - **GCIDA** – Chris Peden
 - **Governance and Nominating** – Chris Peden
 - **Audit** – Kevin Scott
 - **Budget** – Kevin Scott
 - **Legislative** – Mark Schultz
 - **Economic Development** – Rita Standridge

Lunch Break (11:00 a.m.– 12:00 p.m.)

Session II (12:00 p.m. – 2:00 p.m.)

- **Directors' Session Board Training**
 - Strategic Planning – First Phase – Ron Cox

Break (2:00 a.m.– 2:15 p.m.)

Session III (2:15 p.m. – 4:30 p.m.)

- **Economic Development – The Next 50 Years**
 - Economic Development Update – Lori
 - Current Efforts – Water Reuse and Treatment in the Permian Basin – Liz and Leonard
 - Where do we go from here – Frank



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive style.

W. Chris Peden, Secretary
Gulf Coast Authority