



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 & Budget Committee of the Board of Directors of the Gulf Coast Authority (GCA), and in accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be held at the GCA Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058, at 5:30 p.m., on April 6, 2021, and by audio/video 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). A QUORUM OF THE BOARD OF DIRECTORS MAY BE PRESENT. **There will be no public access to the location described above.**

Topic: Audit & Budget Committee Meeting
Time: Apr 6, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86581681112?pwd=d25PeEdLZGRCT1RnQ1oxMmFScXBKUT09>

Meeting ID: 865 8168 1112
Passcode: 019315
One tap mobile
+13462487799,,86581681112#,,,,*019315# US (Houston)

Meeting ID: 865 8168 1112
Passcode: 019315

AGENDA

1. Call to Order and Roll Call.
2. Review the Auditors' comments and recommendations for process improvement.
3. Review the draft of the Annual Comprehensive Financial Report for the year ended December 31, 2020.
4. Adjournment.

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.

The Agenda for this meeting may be viewed at: <https://www.gcatx.org/why-gca/board-meeting-agendas/>. A recording of the telephonic meeting will be available in accordance with the Open Meetings Act upon written request.



W. Chris Peden, Secretary
Gulf Coast Authority