



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Economic Development Committee of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be held at 5:30 p.m. on May 25, 2021, 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: Gulf Coast Authority Economic Development Committee

Time: Tuesday, May 25, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84100299758?pwd=ajJFRjFTMzRkbmp0Ni8vY3cvZFB6dz09>

Meeting ID: 841 0029 9758

Passcode: 701025

One tap mobile

+13462487799,,84100299758#,,,,*701025# US (Houston)

AGENDA

1. Call to Order and Roll Call.
2. Presentation of first draft of GCA Strategic Plan 2021-2026, developed by GCA Staff.
3. Review of Schedule for Strategic Planning.
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.



A handwritten signature in blue ink, which appears to read "Chris Peden".

W. Chris Peden, Secretary
Gulf Coast Authority