



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF COMMITTEE 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 Chapter 551, Texas Government Code, open to the public, this meeting will be held at 5:30 p.m. on February 1, 2022 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line 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).

Topic: Gulf Coast Authority Economic Development Committee

Time: Tuesday, February 1, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83093226666?pwd=Q1ZUa1FpODRUVkdRVitqRFE4Slhqdz09>

Meeting ID: 830 9322 6666

Passcode: 160783

One tap mobile

+1 346 248 7799 US (Houston)

877 853 5247 US Toll-free

At this meeting, the Board will consider the following matters:

1. Call to Order and Roll Call.
2. Report on Economic Development Team 2021 Accomplishments and Planned Tasks for 2022.
3. Report on GCA Projects and Development.
 - A. RailPort Facility in North Texas
 - B. Produced Waters
 - C. Other
4. Report on Social Media.
5. 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". The signature is written in a cursive, flowing style.

W. Chris Peden, Secretary
Gulf Coast Authority