



Gulf Coast Authority

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NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a public meeting of the Governance and Nominating Committee of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, this meeting will be held at 5:00 p.m. on June 9, 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 Governance and Nominating Committee
Time: Thursday, June 9, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85254872521?pwd=VIZNK1FzM1ZXVfdZUVNBbVVKaGJ5QT09>

Meeting ID: 852 5487 2521

Passcode: 002674

One tap mobile

+13462487799,,85254872521#,,,,*002674# US (Houston)

888 788 0099 US Toll-free

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

1. Call to Order and Roll Call. – Chris Peden
2. Review Form and Process for Nominations of GCA Board of Directors Officers. – Chris Peden
3. Discussion and Possible Action – Amended and Restated Certificate of Incorporation and Bylaws for the Gulf Coast Industrial Authority. – Scott Bounds
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