



**Gulf Coast Authority**

910 Bay Area Boulevard • Houston, Texas 77058  
Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

**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 5:30 p.m. on August 23, 2022 in GCA’s Board Room at 910 Bay Area Blvd., Houston, Texas, and by an audio/video conference.

Topic: Gulf Coast Authority Governance and Nominating Committee  
Time: Tuesday, August 23, 2022 05:30 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82598084009?pwd=Y291bURtc1U2MWWQ TkdvSmNWOTg0Zz09>

Meeting ID: 825 9808 4009  
Passcode: 938955  
One tap mobile  
+13462487799,,82598084009#,,,,\*938955# US (Houston)

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

1. Call to Order and Roll Call. – Chris Peden
2. Receive public comments, if any, on agenda item 3.
3. Discussion and Possible Action – Consideration of the Recommendations for Nominations of GCA Board Officers.
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', is written over a horizontal line.

W. Chris Peden, Secretary  
Gulf Coast Authority