



**NOTICE OF BOARD MEETING  
GULF COAST INDUSTRIAL DEVELOPMENT AUTHORITY**

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Gulf Coast Industrial Development Authority will meet in SPECIAL SESSION on October 13, 2022, at 5:00 p.m. in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference

Topic: GCIDA Meeting

Time: Thursday, October 13, 2022 05:00 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86093165204?pwd=QU9ad25qL2ROa25vL0hjWDg5a2VrQT09>

Meeting ID: 860 9316 5204

Passcode: 381465

One tap mobile

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

1. Call to Order and Roll Call
2. Public comments, if any, on Agenda Item 2 through 5
3. Election of Officers
4. Review of the Business and Conditions of the Corporation
  - Financial Report for FY 2022; and
  - Inducements Report for FY 2022
5. Discussion and Possible Action - Resolution 02-2022 of the Board of Directors of the Gulf Coast Industrial Development Authority with respect to the Issuance of Bonds to Finance Facilities for MaderaGas I LLC.
6. Other Business

7. Adjournment



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Carrie Latimer  
Gulf Coast Industrial Development Authority