



Gulf Coast Authority

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NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a 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, open to the public, this meeting will be held at 5:30 p.m. on August 22, 2023 in GCA's Executive Conference Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line.

Join Zoom Meeting

<https://us02web.zoom.us/j/88414513001?pwd=bmZ4aEgxNkU3OEtXVXRvYjdPdjhLUT09>

Meeting ID: 884 1451 3001

Passcode: 935649

One tap mobile

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

1. Call to Order and Roll Call. – Billy Enochs
2. Receive Public Comments, if Any, on Agenda Items 3 Through 4. – Billy Enochs
3. Discussion and Possible Action on Bylaws Amendment related to Directors' Per Diem. – Elizabeth Fazio Hale
4. Discussion and Possible Action on Future Prioritized Focus Areas. – Billy Enochs
5. Adjournment.

A quorum of the members of the Board of Directors may attend and participate in the discussion; however, no official action will be taken by the Board at this meeting.

Closed Meeting: If during the meeting the Board decides to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, 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 audio/video meeting will be available in accordance with the Open Meetings Act upon written request.





Billy Enochs, Secretary
Gulf Coast Authority