

NOTICE OF MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Business Development Committee of the Board of Directors of the Gulf Coast Authority, in accordance with Chapter 551, Texas Government Code, to be held at the Gulf Coast Authority Board Room, 910 Bay Area Boulevard, Houston, Texas 77058, at 5:30 o'clock p.m., on January 31, 2018. At this meeting, the Committee will consider the following matters:

AGENDA

- Business Development Group (BDG) 2017 Accomplishments
- BDG Planned Tasks for 2018
- Project updates

The Business Development Committee consists of eight (8) members of the Board of Directors of the Gulf Coast Authority. A quorum of the members of the Board of Directors may be present, for discussion purposes only regarding the above agenda items; however, no official action will be taken by the Board.

Stanley C. Cromartie, Secretary Gulf Coast Waste Disposal Authority