

RETREAT SESSION NOTICE OF MEETING

Notice is hereby given, in accordance with Chapter 551, Texas Government Code, that the Board of Directors of Gulf Coast Authority will meet in RETREAT SESSION open to the public, on **October 12, 2018 session beginning at 8:30 o'clock a.m.**, in the Magnolia Room at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Parkway, San Antonio, Texas 78261, Bexar County, Texas. At this meeting, the Board will consider the following matters:

- Financial Reports:
 - Alan Raynor McCall, Parkhurst & Horton L.L.P.
- Legislative Reports and 2018 State and Federal Strategy:
 - Patrick Anderson, Federal Advocates Inc.
 - 2018 Federal Review
 - 2018 Midterm Update
 - 2018-19 Federal Strategy
 - Kinnan Golemon, KG Strategies, LLC
 - 2018 State Legislative Review
 - 2018 Midterm Update
 - 2018-19 State Strategy
- New Project Updates Lori Traweek, General Manager
- Committee Structure Review, Updates and 2018-19 Goals
 - GCIDA Chris Peden
 - Nominations and Governance Chris Peden
 - Audit Nancy Blackwell
 - Budget Nancy Blackwell
 - Legislative Mark Schultz



W. Chris Peden, Secretary Gulf Coast Authority