

NOTICE OF MEETING

GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Legislative Committee of the Board of Directors of the Gulf Coast Authority, to be held at the Gulf Coast Authority Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058, at 5:30 o'clock p.m., on August 20, 2019. A QUORUM OF THE BOARD OF DIRECTORS MAY BE PRESENT. At this public meeting, the Committee may discuss, deliberate and act on the following matters:

AGENDA

- 1) State Legislative Update:
 - a. Debrief last Session
 - b. Plan forward for next Session
- 2) Federal Legislative update

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.

Adjourn.



W. Chris Peden, Secretary Gulf Coast Authority