

## Notice of Legislative Committee Meeting Gulf Coast Authority

Notice is hereby given, in accordance with Chapter 551, Texas Government Code, that the Board of Directors of Gulf Coast Authority will meet in COMMITTEE SESSION open to the public, at GULF COAST AUTHORITY, Board Room, 910 Bay Area Boulevard, Houston, Texas 77058 within the Authority, Harris County, Texas at 5:30 o'clock P.M., January 9, 2019. At this meeting, the Board will consider the following matters:

- 1. Discussion regarding pursuing the following Legislation:
  - a. Authority to participate as a Lender in the state PACE program. (Beth)
  - b. Authority to be a Nationwide Public Financing Authority with regards to Bond Financings for Qualified Projects. (Frank)
- 2. Develop Agenda for Legislative visit to Washington D.C. (Patrick to assist in preparation).
- 3. Develop Agenda for Legislative visit to Austin. (Kinnan).

A quorum of the Members of the Board of Directors may be present, but no official action will be taken on the part of the Legislative Committee.

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W. Chris Peden, Secretary Gulf Coast Authority