



Gulf Coast Waste Disposal Authority

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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 COMMITTEE SESSION open to the public, at GULF COAST AUTHORITY, Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058 within the Authority, Harris County, Texas at **5:00 o'clock P.M., September 12, 2019**. At this meeting, the Board will consider the following matters:

1. Discussion of Audit Engagement Letter and Fees for FY 2019 Audit
 - A. Discussion of Required Communications with the Audit Committee
 - B. Discussion of Time-Line for FY 2019 Audit

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 Audit committee.



A handwritten signature in blue ink, appearing to read 'Chris Peden'.

W. Chris Peden, Secretary
Gulf Coast Authority