



**Gulf Coast Authority**

910 Bay Area Boulevard • Houston, Texas 77058

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**NOTICE OF BOARD 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 REGULAR 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., December 12, 2019. At this meeting, the Board will consider the following matters:

1. Approval of the Minutes of the November 14, 2019 Regular Session Board meeting.
2. Discussion and Possible Action – Consider changing the April 9, 2020 Regular Session Board meeting to April 16, 2020.
3. Discussion and Possible Action – Governance and Nominating Committee Report and Recommendation for the Appointment to fill the vacancy on the Gulf Coast Industrial Development Authority Board and Approval of Resolution 2019-23 of the Board of Directors of the Gulf Coast Authority Appointing and Reappointing Members of the Board of Directors of the Gulf Coast Industrial Development Authority.
4. Discussion and Possible Action – Governance and Nominating Committee Recommendation to revise the Gulf Coast Authority Policy for Travel Expenses and Expenses Reimbursement.
5. Discussion and Possible Action – Governance and Nominating Committee Recommendation to revise the Policy date for Recommendation(s) for Appointment(s) in the Gulf Coast Authority Policy Regarding the Governance and Nominating Committee.
6. Reports:
  - Mayor of Houston – Proclamation Recognizing GCA.
  - 40-Acre Compliance Issue.
  - Washburn Tunnel Compliance Issue.
  - Central Laboratory Compliance Issues.
7. Closed Meeting as provided by Section 551.074 of the Texas Government Code/Regarding Personnel Matters to Deliberate the Employment Evaluation and Duties of the General Manager.
8. Consideration and Possible Action Regarding Compensation of General Manager.

9. Adjournment.



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W. Chris Peden, Secretary  
Gulf Coast Authority

If, during the course of the Board Meeting, the Board should determine that a closed meeting of the Board should be held in relation to an item included in this Agenda, then the Board may convene a closed meeting to deliberate the item as authorized by Chapter 551 of the Texas Government Code, including but not limited to, Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.074 (personnel matters, including deliberation of the appointment or duties of a public officer).