

NOTICE OF SPECIAL SESSION BOARD MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Special Session of the Board of Directors of the Gulf Coast Authority (GCA), and in accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be held at 5:30 p.m. on Wednesday, June 3, 2020 at GCA, 910 Bay Area Blvd., Houston, Texas, **by audio/video conference only** in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

Join Zoom Meeting https://zoom.us/j/93200864447?pwd=UXZRQUNoRFAyWWY3bFITL0YvWE9mdz09

Meeting ID: 932 0086 4447

Password: 337478

One tap mobile:

+13462487799,,93200864447# US -- or -- +14086380968,,93200864447# US

Meeting ID: 932 0086 4447

At this meeting, the Board will consider the following matters:

- 1. Receive public comments, if any, on agenda item 2.
- 2. Deliberate the appointment, employment and duties of a General Manager of the Authority. The Board may meet in closed meeting to deliberate this personnel matter in accordance with Section 551.074, Texas Government Code.

The Agenda for this meeting may be viewed at: https://www.gcatx.org/why-gca/board-meeting-agendas/. A recording of the meeting will be available in accordance with the Open Meetings Act upon written request.



W. Chris Peden, Secretary Gulf Coast Authority