



## Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • [www.gcatx.org](http://www.gcatx.org)

# NOTICE OF GOVERNANCE AND NOMINATING COMMITTEE MEETING

## GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Governance and Nominating Committee 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 Monday, June 15, 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.**

Topic: Gulf Coast Authority Meeting- Governance and Nominating Committee of the Board of Directors

Time: Jun 15, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98041725499?pwd=cHhVMmtXWlBuMldsQ3F2dVhhWXNjdz09>

Meeting ID: 980 4172 5499

Password: 852664

One tap mobile

+13462487799,,98041725499# US (Houston)

Meeting ID: 980 4172 5499

The Committee may consider the following matters:

### AGENDA

1. Receive public comments, if any, on agenda item 2 and 3.
2. Discussion and recommendation for the Business Development Team’s proposed changes to the existing GCA Mission Statement.
3. Accept and consider recommendations for nominations of Board officers.

The Governance and Nominating Committee consists of four (4) members of the Board of Directors of the Gulf Coast Authority. A quorum of the members of the Board of Directors may also be present, for discussion purposes only, regarding the above agenda items; however, no official action will be taken by the Board. The Committee or Board may recess into a closed meeting regarding an agenda

item if authorized under the Open Meetings Act by Sections 551.071 (consultation with attorney) or 551.074 (personnel matters). The Presiding Officer will announce the basis of the closed meeting prior to recessing into a closed meeting.

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 Section 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.

The Agenda for this meeting may be viewed at:

<HTTPS://www.gcatx.org/why-gca/board-meeting-agendas/>

A recording of the telephonic meeting will be available in accordance with the Open Meetings Act upon written request.



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive style.

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W. Chris Peden, Secretary  
Gulf Coast Authority