



Gulf Coast Authority

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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 Tuesday, August 4, 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- Governance and Nominating Committee

Time: Aug 4, 2020 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97954281726?pwd=a0pMNjdEVWpFNFpuN3JGdkYxd2UwUT09>

Meeting ID: 979 5428 1726

Password: 864704

One tap mobile

+13462487799,,97954281726# US (Houston)

+12532158782,,97954281726# US (Tacoma)

The Committee may consider the following matters:

AGENDA

1. Receive public comments, if any, on agenda item 2.
2. Consider and Accept recommendations for nominations of GCA Board Officers.

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 Sections 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.



W. Chris Peden, Secretary
Gulf Coast Authority