

NOTICE OF BOARD MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Legislative 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 the GCA Executive Conference Room, 910 Bay Area Boulevard, Houston, Texas 77058, at 5:30 p.m., on October 6, 2020, and by audio/video conference 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). A QUORUM OF THE BOARD OF DIRECTORS MAY BE PRESENT. There will be no public access to the location described above.

Join Zoom Meeting

https://zoom.us/j/95745389691?pwd=aEp0R2RxTnF0MmdHV3hRYU5IWkJDdz09

Meeting ID: 957 4538 9691

Passcode: 320733 One tap mobile

+13462487799,,95745389691# US (Houston)

At this public meeting, the Committee may discuss, deliberate and act on the following matters:

AGENDA

- 1. Discussion regarding the upcoming legislative sessions:
 - a. Federal Affairs Patrick Anderson; and
 - b. State Affairs Kinnan Goleman.
- 2. Discussion regarding draft GCA legislation.
- 3. Discussion regarding state legislative consultant transition plan.
- 4. Adjournment.

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