



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

**GCA BOARD RETREAT SESSION
NOTICE OF 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 RETREAT SESSION, and in accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be held on **October 17, 2020 morning session beginning at 9:00 o'clock a.m.**, in Salon E at the South Shore Harbour Resort & Conference Center, 2500 South Shore Blvd., League City, Texas, 78261, Galveston County, Texas, by an 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). **There will be no public access to the location described above.**

Join Zoom Meeting

<https://zoom.us/j/95253522083?pwd=NDZaUEpxTit5Ukg1QXo1QzZpRlFMdz09>

Meeting ID: 952 5352 2083

Passcode: 679261

One tap mobile

+13462487799,,95253522083# US (Houston)

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

Board Retreat Session Will Be Preceded by Breakfast at 8:00 a.m.

Roll Call

I. Session I (9:00 a.m. – 12:00 p.m.)

- **GCA Board of Directors and Senior Staff Teambuilding, Review Roles & Responsibilities, and Ethics Review**
 - Dr. Richard Lewis

Break (10:45 a.m.– 11:00 a.m.)

- **Cybersecurity Training for Board of Directors**
 - Scott Bounds – Olson & Olson, LLP

Lunch Break (12:00 p.m.– 1:00 p.m.)

II. Session II (1:00 p.m. – 2:45 p.m.)

A. Bond, Legal, and Legislative Reports:

- Alan Raynor – McCall, Parkhurst & Horton L.L.P.
- Scott Bounds – Olson & Olson, LLP
- Patrick Anderson – ProVenture Consultants
- Kinnan Golemon – KG Strategies, LLC
- Drew K. Masterson – Masterson Advisors, LLC

B. 2020 State Legislative Review and 2020-21 Strategy - Liz

C. Committee Structure Reports and 2020-21 Strategy:

- **GCIDA** – Chris Peden
- **Governance and Nominating** – Chris Peden
- **Audit** – Kevin Scott
- **Budget** – Kevin Scott
- **Legislative** – Mark Schultz
- **Economic Development** – Rita Standridge

D. Senior Staff Reports

- Economic Development Update – Lori
- COVID-19 Update – Liz

Break (3:00 p.m.– 3:15 p.m.)

III. Session III (3:15 p.m. – 5:00 p.m.)

- **Board Work Session – Transitioning GM/CEO and Developing a Strategic Focus**
 - Dr. Richard Lewis

IV. 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 and agenda packet 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".

W. Chris Peden, Secretary
Gulf Coast Authority