Gulf Coast Industrial Development Authority

NOTICE OF BOARD MEETING GULF COAST INDUSTRIAL DEVELOPMENT AUTHORITY

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Gulf Coast Industrial Development Authority will meet in SPECIAL SESSION on October 22, 2020, at 5:00 o'clock p.m., and in accordance with the order of the Office of the Governor issued March 16, 2020, this meeting will be at 910 Bay Area Blvd., Houston, 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.

Topic: GCIDA Meeting Time: Oct 22, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/92492118207?pwd=RGFKS3RUbIU3QzJqMm5FR1ZuWkhpUT09

Meeting ID: 924 9211 8207 Passcode: 441154 One tap mobile +13462487799,,92492118207# US (Houston)

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

- 1. Discussion and possible action on the use of IBOE's in bond issuance.
- 2. Recommendation on guidelines for issuance of private placement bonds.
- 3. Acceptance of Lori Traweek's resignation and recommendation to fill vacancy on the Board.



Elizabeth Fazio Hale, Secretary Gulf Coast Industrial Development Authority