

NOTICE OF MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Economic Development Committee of the Board of Directors of the Gulf Coast Authority (GCA). 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 January 26, 2021, 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.

Topic: Gulf Coast Authority Economic Development Committee Time: Jan 26, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/91611172830?pwd=TVFqR0tBZGpOaU0xdnVOaDZ4S0q1Zz09

Meeting ID: 916 1117 2830

Passcode: 095077 One tap mobile

+13462487799,,91611172830# US (Houston)

AGENDA

- Call to Order and Roll Call.
- Report on Social Media Statistics.
- Report on Project Development.
- 4. Report on Economic Development Team 2020 Accomplishments and Planned Tasks for 2021.
- 5. Review of Schedule for Strategic Planning.
- 6. 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