

NOTICE OF 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). 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 May 18, 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. <u>There will be no public access to the location</u> <u>described above.</u>

Topic: Legislative Committee Meeting Time: Tuesday, May 18, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86256700185?pwd=MWJVT05EcjZCZ3NQN0I2NEttdXhKQT09 Meeting ID: 862 5670 0185 Passcode: 352430 One tap mobile +13462487799,,86256700185#,,,,*352430# US (Houston)

AGENDA

- 1. Call to Order and Roll Call.
- 2. Report on Texas state legislative efforts by Kinnan Golemon, Amanda Schar, and Colin Parrish.
- 3 Review timelines and talking points, as necessary, for visits to state and federal authorities.
- 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: <u>https://www.gcatx.org/why-gca/board-meeting-agendas/</u>. 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