Gulf Coast Authority



910 Bay Area Boulevard • Houston, Texas 77058 Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

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 August 31, 2021, in GCA's Executive Conference Room at 910 Bay Area Blvd., Houston, Texas and 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). A QUORUM OF THE BOARD OF DIRECTORS MAY BE PRESENT. <u>There will be no public access to the location described above.</u>

Topic: Gulf Coast Authority Economic Development Committee Time: Tuesday, August 31, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86039095031?pwd=QIFRdXIXVEN3VDdoVzF6OXZITVQ3QT09

Meeting ID: 860 3909 5031 Passcode: 869563 One tap mobile +13462487799,,86039095031#,,,,*869563# US (Houston)

AGENDA

- 1. Call to Order and Roll Call.
- 2. Discussion of draft of GCA Strategic Plan 2021-2026.
- 3. Review of Schedule for Strategic Planning.
- 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.



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W. Chris Peden, Secretary Gulf Coast Authority