



Gulf Coast Authority

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NOTICE OF WORK SESSION GULF COAST AUTHORITY

Notice is hereby given of a Work Session of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, open to the public, this meeting will be held at 9:00 a.m. on Friday, October 15, 2021 in the Larkspur-Indian Paintbrush Room at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Parkway, San Antonio, Texas 78261, Bexar County.

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

1. Bond, Financial Advisor, and Legislative Reports:
 - Alan Raynor – McCall, Parkhurst & Horton L.L.P.
 - Paul Jack – Estrada Hinojosa & Company, Inc.
 - Patrick Anderson – ProVenture Consultants
 - Colin Parish and Amanda Schar – Statehouse Consultants LLC
2. Statute, Bylaws, and GCIDA Refresher
 - Scott Bounds – Olson & Olson, LLP
3. Governance and Ethics Refresher
 - Katie Rutherford – Olson & Olson, LLP
4. Project Reports:
 - Liz Fazio Hale – COVID Update
 - Gordon Pederson – IT Cybersecurity
 - Leonard Levine – Produced Water
 - Jonathan Sandhu – GCA RailPort Facility in North Texas
5. Committee Reports:
 - Audit & Budget – Kevin Scott
 - Economic Development – Rita Standridge
 - GCIDA – Chris Peden
 - Governance and Nominating – Chris Peden
 - Legislative – Mark Schultz

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.

IN THE EVENT THAT A QUORUM OF THE BOARD IS NOT PRESENT; THE MEMBERS OF THE BOARD PRESENT WILL PROCEED TO MEET AS A COMMITTEE OF THE BOARD.



W. Chris Peden, Secretary
Gulf Coast Authority