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 19, 2021, at 4:30 p.m. in GCA's Executive Conference Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line 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).

Join Zoom Meeting

Topic: GCIDA Meeting

Time: Tuesday, October 19, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83477143209?pwd=UU9oODIzSDF3MS9kSzJIMXZUd1RrZz09

Meeting ID: 834 7714 3209

Passcode: 449857 One tap mobile

+13462487799,,83477143209#,,,,*449857# US (Houston)

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

- 1. Public comments, if any, on Agenda Item 2.
- 2. Resolution 02-2021 with respect to the Issuance of Bonds to Finance Facilities for Madera Gas.

This emergency meeting is posted with less than 72 hours notice but more than 2 hours notice in accordance with Section 551.045, Texas Government Code. A reasonably unforeseeable situation exists which requires immediate action. Specifically, the Board must consider a request of Madera Gas for bond financing, and the action of the Board may impact an application of Madera Gas which is due on October 20th.

Gordon Pederson, Secretary

Gulf Coast Industrial Development Authority