



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Governance and Nominating Committee 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 5:00 p.m. on February 10, 2022 in GCA's Board 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).

Topic: Gulf Coast Authority Governance and Nominating Committee

Time: Thursday, February 10, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83834644228?pwd=VW1tMThLZWlVWFROek4rYmVJQlNNdz09>

Meeting ID: 838 3464 4228

Passcode: 915323

One tap mobile

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

1. Call to Order and Roll Call.
2. Consider Timeline for Nominations of GCA Board Officers.
3. Consider Review of GCA Board Policies.
 - A. Ethics and Code of Conduct Policy
 - B. Travel and Expense Reimbursement Policy
4. Consider Review of GCIDA Articles of Incorporation and Bylaw.
5. 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.



A handwritten signature in blue ink, appearing to read "Chris Peden", is positioned above a horizontal line.

W. Chris Peden, Secretary
Gulf Coast Authority