



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF BOARD MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Regular 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 5:30 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 Regular Session Board Meeting

Time: Thursday, February 10, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81742111191?pwd=OHBRbVl1QVZBNkZ1aHNOa2tESlg4QT09>

Meeting ID: 817 4211 1191

Passcode: 699044

One tap mobile

+13462487799,,81742111191#,,,,*699044# US (Houston)

877 853 5247 US Toll-free

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

1. Call to Order and Roll Call. – Franklin D.R. Jones, Jr.
2. Receive Public Comments, if any, on Agenda Items 3 through 8. - Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Meeting Minutes for the January 13, 2022 Regular Session Board Meeting. - Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Fourth Quarter 2021. – Amanda Wilbert
5. Discussion and Possible Action – Resolution 2022-01 of the Board of Directors of Gulf Coast Authority related to the Review and Record of Changes to Its Investment Policies and Strategies. – Amanda Wilbert
6. Discussion and Possible Action – Consideration of Commercial Paper Issuers. – Amanda Wilbert
7. Discussion and Possible Action – Consideration of Investment Brokers and Local Government Investment Pools for Calendar Year 2021. – Amanda Wilbert
8. Reports:
 - Legislative Committee January 26, 2022 Report – Mark Schultz
 - Economic Development Committee February 1, 2022 Report – Rita Standridge

- Investment Report for the Quarter Ended December 31, 2021 – Nathan Smith, PFM
- Annual Investment Report for the Year Ended December 31, 2021 – Nathan Smith, PFM
- 40-Acre Report – Diane Maloy
- Central Lab Report – Darla Fogie

9. 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 audio/video meeting will be available in accordance with the Open Meetings Act upon written request.



A handwritten signature in blue ink, which appears to read "Chris Peden". The signature is written in a cursive, flowing style.

W. Chris Peden, Secretary
Gulf Coast Authority