

NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Audit & Budget 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 April 7, 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 Audit & Budget Committee Time: Thursday, April 7, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87319295760?pwd=d3hFanlMR0FrUVplbS9OUk5FQno1QT09 Meeting ID: 873 1929 5760 Passcode: 337173 One tap mobile +13462487799,,87319295760#,,,,*337173# US (Houston)

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

- 1. Call to Order and Roll Call.
- 2. Review the Auditors' comments and recommendations for process improvement.
- 3. Review the draft of the Annual Comprehensive Financial Report for the year ended December 31, 2021.
- 4. Adjournment.

Closed Meeting: If during the meeting the Board decides to deliberate any matter above in closed meeting as permitted by Texas Government Code Chapter 551, 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 audio/video meeting will be available in accordance with the Open Meetings Act upon written request.



W. Chris Peden, Secretary Gulf Coast Authority

Protecting the waters of the State of Texas through environmentally sound, economically feasible and technologically advanced wastewater and water management practices.