



Gulf Coast Authority

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NOTICE OF BOARD MEETING GULF COAST AUTHORITY

Notice is hereby given of a public 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, this meeting will be held at 5:00 p.m. on September 8, 2022 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by an audio/video conference line.

Topic: Gulf Coast Authority Audit & Budget Committee
Time: Thursday, September 8, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82557683545?pwd=RjFtdk5rSUpkbld3N25qdkh0RHFOZz09>

Meeting ID: 825 5768 3545

Passcode: 476775

One tap mobile

+13462487799,,82557683545#,,,,*476775# US (Houston)

888 788 0099 US Toll-free

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

1. Call to Order and Roll Call.
2. Discussion and Possible Action – Audit Services RFG process and Recommendation for Approval of the General Manager/CEO to Enter into Letter of Agreement for Audit Services with Whitley Penn. – Kevin Scott
3. 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: <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.




Kevin Scott, Chairman