

AMENDED NOTICE OF WORK SESSION GULF COAST AUTHORITY

Notice is hereby given of a Work 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 9:00 a.m. on Saturday, October 1, 2022, in the Periwinkle - Verbena Room at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Parkway, San Antonio, Texas 78261, Bexar County.

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

- 1. Teamwork and Visioning Dr. Richard Lewis and Liz Fazio Hale
- 2. General Manager/CEO Executive Reports on the following:
 - a. Personnel Matters; and
 - b. Economic Development Matters.

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), 551.076 (security device), 551.087 (economic development), or 418.183(f) (emergencies and disasters) then the Board members may conduct a closed meeting.

IN THE EVENT THAT A QUORUM OF THE BOARD IS NOT PRESENT; THE MEMBERS OF THE BOARD PRESENT WILL PROCEED TO MEET AS A COMMITTEE OF THE BOARD.



Billy Enochs, Secretary Gulf Coast Authority