

NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Legislative 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 5:30 p.m. on January 31, 2023 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line.

Join Zoom Meeting https://us02web.zoom.us/j/86788385867?pwd=ZE1aeUhxU09DcFVzdzhBRFZDdXNZUT09

Meeting ID: 867 8838 5867 Passcode: 068031 One tap mobile +13462487799,,86788385867#,,,,*068031# US (Houston)

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

- 1. Call to Order and Roll Call. Mark Schultz
- 2. Receive Public Comments, if any, on Agenda Items 3 through 5. Mark Schultz
- 3. Report on Texas federal legislative efforts. Patrick Anderson
- 4. Report on Texas state legislative efforts. Amanda Schar, Colin Parrish, and Kinnan Golemon
- 5. Review timelines and talking points, as necessary, for visits to state and federal authorities.
- 6. Adjournment.

A quorum of the members of the Board of Directors may attend and participate in the discussion; however, no official action will be taken by the Board at this meeting.

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.



Billy Enochs, Secretary Gulf Coast Authority