



Gulf Coast Authority

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NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Governance and Nominating 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 February 9, 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/81476776578?pwd=SzB3S2YyM2o2TVV0Rzl1V1dSeGEwZz09>

Meeting ID: 814 7677 6578

Passcode: 753807

One tap mobile

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


1. Call to Order and Roll Call. – Billy Enochs
2. Receive Public Comments, if Any, on Agenda Item 3. – Billy Enochs
3. Review of GCA Board Bylaws, Board Policies, and Board Committee Descriptions. – Billy Enochs
4. 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: <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.




Billy Enochs, Secretary
Gulf Coast Authority