



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Economic Development 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 February 21, 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/85272560839?pwd=WUxvSIBLdzlqckVzVlIXKzZoNE4yZz09>

Meeting ID: 852 7256 0839

Passcode: 676332

One tap mobile

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

1. Call to Order and Roll Call. – Amber Batson
2. Receive Public Comments, if Any, on Agenda Item 3 Through 5. – Amber Batson
3. Update on GCA RailPort Facility in North Texas.
4. Update on Other GCA Development.
5. Update on GCA 2022-2026 Strategic Plan and Implementation.
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: <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.



A handwritten signature in blue ink, appearing to read "Billy Enochs", is written above a horizontal line.

Billy Enochs, Secretary
Gulf Coast Authority