



NOTICE OF BOARD MEETING GULF COAST INDUSTRIAL DEVELOPMENT AUTHORITY

In accordance with Chapter 551, Texas Government Code, take notice that the Board of Directors of Gulf Coast Industrial Development Authority will meet in SPECIAL SESSION on March 21, 2023, at 4:00 p.m. in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference.

Join Zoom Meeting

<https://us02web.zoom.us/j/82019104278?pwd=NDN0TXdlOWNjYURwc1FZVjZwbGRIUT09>

Meeting ID: 820 1910 4278

Passcode: 431416

One tap mobile

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

1. Call to Order and Roll Call. – Kevin Scott
2. Public comments, if any, on Agenda Items 3 through 4. – Kevin Scott
3. Discussion and Possible Action – GCIDA Resolution 2023-01 with respect to the Issuance of Bonds to Finance Facilities for ExxonMobile Oil Corporation. – Carrie Latimer
4. Discussion and Possible Action on GCA/GCIDA Fees. – Elizabeth Fazio Hale
5. Adjournment.



A handwritten signature in blue ink that reads "Carrie Latimer".

Carrie Latimer
Gulf Coast Industrial Development Authority