



Gulf Coast Authority

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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 Friday, September 22, 2023 in the Begonia – Bottlebrush 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. Roll Call
2. Public Comment
3. Bond Counsel, Financial Advisor, and Legislative Consultant Reports
 - Paul Jack – Estrada Hinojosa & Company, Inc.
 - Patrick Anderson – ProVenture Consultants
 - Greg Salinas and Hasan Mack – McCall, Parkhurst & Horton L.L.P.
 - Colin Parrish and Amanda Schar – Statehouse Consultants LLC; and Kinnan Golemon – KG Strategies
4. GCA Legislative Path Forward – Chairman Jones and Liz Fazio Hale
 - Board of Directors, Senior Management, and Consultants
5. 10-Minute Break
6. Governance and Board Policies Refresher
 - Scott Bounds – Olson & Olson, LLP
7. Reports
 - Liz Fazio Hale – General Manager/CEO
 - Phyllis Frank – Chief Technical Officer
 - Scott Harris – Chief Operating Officer
 - Jonathan Sandhu – Technical Director
 - Carrie Latimer – Financial Director
8. Committee Reports and Strategic Goals for Coming Year
 - Audit & Budget – Robert Swanson
 - Economic Development – Amber Batson
 - GCIDA – Kevin Scott
 - Governance and Nominating – Billy Enochs
 - Legislative – Mark Schultz
9. Adjournment

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), or 551.076 (security device), 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