



Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

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NOTICE OF BOARD MEETING GULF COAST AUTHORITY

Notice is hereby given of a public meeting of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, this meeting will be held at 5:30 p.m. on December 14, 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/84154003771?pwd=Z09veFE5MkdEOFFldmcrMzRTbWZSUT09>

Meeting ID: 841 5400 3771

Passcode: 037091

One tap mobile

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

1. Call to Order and Roll Call. – Franklin D.R. Jones, Jr.
2. Discussion and Possible Action – Consideration of the Minutes of the November 9, 2023 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
3. Receive Public Comments, if any, on Agenda Items 3 through 6. – Franklin D.R. Jones, Jr.
4. Discussion and Possible Action – Ratify and Confirm Directors' Expenses for the Third Quarter 2023. – Franklin D.R. Jones, Jr.
5. Reports:
 - Financial Report for the Third Quarter of 2023; and – Carrie Latimer
 - Washburn Tunnel Compliance Report. – Denise Ehrlich
6. Discussion and Possible Action – Consideration of the Annual Review and Compensation of the General Manager.
7. Adjournment.

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