



## 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 August 8, 2024 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by audio/video conference line.

#### Join Zoom Meeting

<https://us02web.zoom.us/j/86987117252?pwd=VCylZ7IE5KopnL11HvidjF3XjVwe3a.1>

Meeting ID: 869 8711 7252

Passcode: 178756

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. Receive Public Comments, if any, on Agenda Items 3 through 4. – Franklin D.R. Jones, Jr.
3. Discussion and Possible Action – Consideration of the Minutes of the June 20, 2024 Regular Session Board Meeting. – Franklin D.R. Jones, Jr.
4. Reports:
  - a) Legislative Committee Meeting August 6, 2024 Report; – Mark Schultz
  - b) Investment Report for the Quarter Ended June 30, 2024; – Nathan Smith, PFM
  - c) Blackhawk Compliance Report; and – Anna Brown
  - d) Central Laboratory Compliance Report. – Darla Fogie
5. 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.



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Billy Enochs, Secretary  
Gulf Coast Authority