



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, August 22, 2025 in the Houston Room at the Hyatt Regency Lost Pines Resort & Spa, 575 Hyatt Lost Pines Road, Cedar Creek, Texas, 78612, Bastrop County.

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

1. Roll Call
2. Public Comment
3. GCA Board Committees
 - a. Legislative
 - Mark Schultz – Legislative Chair
 - Patrick Anderson – ProVenture Consultants
 - Colin Parrish and Amanda Schar – Statehouse Consultants LLC
 - b. Governance and Nominating
 - Billy Enochs – GNC Chair
 - Loren Smith – Olson & Olson, LLP (As needed)
 - c. Audit & Budget
 - Robert Swanson – A&B Chair
 - Andres Diamond-Ortiz – Estrada Hinojosa
 - d. GCIDA
 - Franklin D.R. Jones, Jr. – GCIDA President
 - Greg Salinas and Hasan Mack – McCall, Parkhurst & Horton L.L.P.
 - e. Economic Development
 - Amber Batson – Eco Devo Chair
 - GCA Senior Management (as needed)

10-Minute Break

4. GCA Board Training
 - a. Ethics
 - Loren Smith – Olson & Olson, LLP
 - b. Cyber Security
 - Loren Smith – Olson & Olson, LLP

5. 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