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 Saturday, August 23, 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. Work Session I: 2022-2026 GCA Strategic Plan Review
 - Dr. Richard Lewis, Jr., Ph.D. Round Top Consulting Associates
 - GCA Senior Management

10-Minute Break

- 4. Work Session II: 2027-2032 GCA Strategic Plan
 - Dr. Richard Lewis, Jr., Ph.D. Round Top Consulting Associates
 - GCA Senior Management + GCA Board of Directors
- 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), 551.076 (security device), 551.087 (economic development), or 418.183(f) (emergencies and disasters) 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.

CONST AVITED REST.

Billy Enochs, Secretary Gulf Coast Authority