



Gulf Coast Authority

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NOTICE OF COMMITTEE MEETING GULF COAST AUTHORITY

Notice is hereby given of a meeting of the Governance and Nominating Committee 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 5:30 p.m. on August 27, 2024 in GCA's Executive Conference Room at 910 Bay Area Blvd., Houston, Texas and by an audio/video conference line.

Join Zoom Meeting

<https://us02web.zoom.us/j/89561661944?pwd=HKw0xhtWYniDiVbcniXYfWSBsmNWBx.1>

Meeting ID: 895 6166 1944

Passcode: 052559 One tap mobile

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

1. Call to Order and Roll Call. – Billy Enochs
2. Receive Public Comments, if any, on Agenda Item #3. – Billy Enochs
3. Discussion and Possible Action – Consideration of the Recommendations for Nominations of GCA Board Officers. – Billy Enochs
4. Adjournment.

A quorum of the members of the Board of Directors may attend and participate in the discussion; however, no official action will be taken by the Board at this meeting.

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