



Gulf Coast Waste Disposal Authority

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1265039

04/12/2017 PERSONAL
\$9.00 MPR - NOTICE MTG

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9:00
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NOTICE OF AUDIT COMMITTEE MEETING

OR **GULF COAST WASTE DISPOSAL AUTHORITY**

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Notice is hereby given, in accordance with Chapter 551, Texas Government Code, that the Board of Directors of Gulf Coast Waste Disposal Authority will meet in COMMITTEE SESSION open to the public, at GULF COAST WASTE DISPOSAL AUTHORITY, Board Room, 910 Bay Area Boulevard, Houston, Texas 77058 within the Authority, Harris County, Texas at 5:30 o'clock P.M., April 18, 2017. At this meeting, the Board will consider the following matters:

- A meeting of the Audit Committee, consisting of Members of the Gulf Coast Waste Disposal Authority Board of Directors, will meet with Whitley Penn LLP and review the draft of the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2016.

A quorum of the Members of the Board of Directors may be present, but no official action will be taken on the part of the Audit committee.



Stanley C. Cromartie, Secretary
Gulf Coast Waste Disposal Authority

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

2017 APR 12 AM 8:40

FILED

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.