



Gulf Coast Waste Disposal Authority  
910 Bay Area Boulevard • Houston, Texas 77058  
Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcwda.com

1265039  
04/12/2017 PERSONAL  
\$9.00 MPR - NOTICE MTG

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9:00  
MD

### 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.