Gulf Coast Authority

910 Bay Area Boulevard • Houston, Texas 77058

Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

1487110
09/22/2022 PERSONAL
$9.00 MPR - NOTICE MTG

2

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, September 30, 2022 in the Periwinkle - Verbena Room at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Parkway, San Antonio, Texas 78261, Bexar County.

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

1. Bond Counsel, Financial Advisor, and Legislative Consultant Reports
   - Greg Salinas – McCall, Parkhurst & Horton L.L.P.
   - Andres D. Diamond-Ortiz – Estrada Hinojosa & Company, Inc.
   - Patrick Anderson – ProVenture Consultants
   - Colin Parrish and Amanda Schar – Statehouse Consultants LLC; and Kinnan Golemon – KG Strategies

2. GCA, GCIDA, and Governance Refresher
   - Scott Bounds – Olson & Olson, LLP

3. GCA Board Cybersecurity Training
   - Scott Bounds – Olson & Olson, LLP

4. Reports
   - Liz Fazio Hale – General Manager/CEO
   - Gordon Pederson – Chief Technical Officer
   - Scott Harris – Chief Operating Officer
   - Phyllis Frank – Chief Administrative and Strategic Projects Officer
   - Jonathan Sandhu – Technical Director
   - Carrie Latimer – Financial Director

5. Committee Reframe and Refocus
   - Audit & Budget – Kevin Scott
   - Economic Development – Rita Standridge
   - GCIDA – Kevin Scott
   - Governance and Nominating – Billy Enochs
   - Legislative – Mark Schultz

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.

UNOFFICIAL COPY

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

UNOFFICIAL COPY

FILED
2022 SEP 22 PM 3:46
COUNTY CLERK
HARRIS COUNTY, TEXAS