

## **Gulf Coast Authority**

910 Bay Area Boulevard • Houston, Texas 77058 Phone: 281.488.4115 • Fax: 281.488.3331 • www.gcatx.org

## NOTICE OF BOARD MEETING GULF COAST AUTHORITY

Notice is hereby given of a public meeting of the Economic Development Committee of the Board of Directors of the Gulf Coast Authority (GCA). In accordance with Chapter 551, Texas Government Code, this meeting will be held at 5:30 p.m. on May 24, 2022 in GCA's Board Room at 910 Bay Area Blvd., Houston, Texas, and by an audio/video conference line to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Topic: Gulf Coast Authority Economic Development Committee Meeting Time: Tuesday, May 24, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/87353259080?pwd=T0g2clZtbUVyWnVRUFc3RIR0RWI0QT09

Meeting ID: 873 5325 9080

Passcode: 027595 One tap mobile

+13462487799,,87353259080#,...\*027595# US (Houston)

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

- 1. Call to Order and Roll Call.
- 2. Update on GCA 2022-2026 Strategic Plan and Implementation.
- Update on GCA RailPort Facility in North Texas.
- 4. Update on Other GCA Development.
- 5. Adjournment.

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: <a href="https://www.gcatx.org/why-gca/board-meeting-agendas/">https://www.gcatx.org/why-gca/board-meeting-agendas/</a>. A recording of the audio/video meeting will be available in accordance with the Open Meetings Act upon written request.



W. Chris Peden, Secretary Gulf Coast Authority 2022 HAY 17 PM 3: 44