

4094



Gulf Coast Authority

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

**RETREAT SESSION
NOTICE OF MEETING**

Notice is hereby given, in accordance with Chapter 551, Texas Government Code, that the Board of Directors of Gulf Coast Authority will meet in RETREAT SESSION open to the public, on October 21, 2017 session beginning at 9:00 o'clock a.m., in the Magnolia Room at the JW Marriott San Antonio Hill Country Resort & Spa, 23808 Resort Parkway, San Antonio, Texas 78261, Bexar County, Texas. At this meeting, the Board will consider the following matters:

Magnolia Room

Saturday, October 21, 2017: 9:00 a.m. – 11:30 a.m.

Morning Session

- **Directors' Session**
 - **Board Training**
 - Scott Bounds, Olson & Olson, L.L.P.
 - **Committee Structure Review, Updates and 2017-18 Goals**
 - **GCIDA** – Lori Traweek
 - **Nominations and Governance** – Stan Cromartie
 - **Audit** – Irvin Osborne-Lee
 - **Budget** – Nancy Blackwell
 - **Legislative** – Frank Jones
 - **Business Development Committee status** – Frank Jones
 - **Business Development Strategy** – Frank Jones, Rita Standridge, Lori Traweek
 - **Other Business**
 - Bay Oaks membership



A handwritten signature in blue ink, appearing to read 'Stanley C. Cromartie'.

Stanley C. Cromartie, Secretary
Gulf Coast Waste Disposal Authority