

GULF COAST ECONOMIC DEVELOPMENT DISTRICT

QUARTERLY MEETING AGENDA

GCEDD Board of Directors

Wednesday, July 26, 2023 3555 Timmons Lane Houston, TX 77027
10:00 a.m. Conference Room 2B



Zoom Meeting registration:

<https://us06web.zoom.us/j/81933909466?pwd=YmNqWStoYm5Keld4YmVOQ1N1S3Zwdz09>

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The presiding officer Mike Rozell of the Gulf Coast Economic Development District, and some members will be physically present. Other members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties.

1. Call to Order and Welcoming Remarks
2. Pledge of Allegiance
3. Roll Call and Housekeeping (Staff contact: Darryl Briscoe)
4. Public Comment

ACTION

5. Meeting minutes - (January 20, 2023) Meeting
Request approval of the minutes from the (January 20, 2023) meeting. (Staff contact: Darryl Briscoe)

INFORMATION

6. GCEDD Financial Report – (June 2023)
Request approval of the financial report for the period ending (June 2023). (Staff contact: Shaun Downie)
7. Loan Program Report – (June 2023)
Update of the lending program for the period ending in (June 2023). (Staff contact: Isaac Perez)

District staff presentations

8. Workforce Regional Update – Ron Borski
9. Energy sector Recovery – Ron Borski

Regional Partner Presentations

10. Comprehensive Economic Development Strategy Sector Focus Presentations:

- CenterPoint Energy – Rina Harris
- Phillips 66 – Paula Gartica
- Energy Corridor – Elijah Williams (Tentative)

11. Adjournment

For questions or comments, please contact Darryl Briscoe at 832-298-7640 or darryl.briscoe@h-gac.com

In compliance with the Americans with Disabilities Act, H-GAC provides for reasonable accommodation for persons attending H-GAC functions. Requests should be received by H-GAC 24 hours prior to the function.

