



**AGENDA  
MEETING OF THE BOARD OF DIRECTORS  
GULF COAST RAIL DISTRICT  
November 9, 2021 2:00 p.m.  
Join Onsite: Houston TranStar, Briefing Room 216  
6922 Katy Road, Houston, Texas  
Join Online: <https://bit.ly/3nVn3gn>  
Join by Phone: +1 512-333-4990 (Phone Conference ID: 636208137#)**

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**Gulf Coast Rail District**

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1. Call to Order (Lewis)
2. Certification of Quorum (Winkler)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the October 12, 2021 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 21-15 Ratifying Payments (Owen)
7. Public Comments (Lewis)
8. Houston-Beaumont Region Freight Study Presentation by Mr. Chad Coburn, Rail Planning and Programming Section Director for TxDOT Rail Division (Lewis/Coburn)
9. Report from the Executive Director (Parker)
  - a. Review of Other Recent Activities
10. Announcements by Chair (Lewis)
  - a. Next Meeting – Tuesday, December 14, 2021
11. Adjourn (Lewis)