



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
October 10, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3Q7p9sI>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 957 137 566#)

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Keeney)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the September 12, 2023 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 23-19 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 23-20 Ratifying Committees for the GCRD Board of Directors (Lewis)
8. Public Comments (3 minutes per speaker) (Lewis)
9. Marketing and Outreach Committee Update (Bartholomew)
10. East End Rail Updates by Jack Hanagriff, Manager Road Safety & Mobility Program, East End District (Lewis)
11. Report from the Executive Director (Parker)
 - a. THE HART Update
 - b. West Belt Update
 - c. Administrative Notes
12. Announcements by Chair (Lewis)
 - a. US 90A and Westpark Update
 - b. Next Meeting – Tuesday, November 14, 2023
13. Adjourn (Lewis)