



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
April 9, 2024 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3RwC5b9>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 819 841 253#)

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 March 12, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-07 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 24-08 Authorizing the Executive Director to Enter into a Letter of Agreement with McCall Gibson Swedlund Barfoot PLLC for the 2023 Annual Financial Report (Lewis/Villarreal)
8. Discussion and Possible Action on Resolution 24-09 Nominating and Approving Officers for the Gulf Coast Rail District Board of Directors (Lewis)
9. Discussion and Possible Action on Resolution 24-10 Ratifying Committees for the Gulf Coast Rail District Board of Directors (Lewis)
10. Public Comments (3 minutes per speaker) (Lewis)
11. Media Strategy Presentation from Culture Measures, LLC (Bartholomew)
12. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
 - b. THE HART Update
13. Announcements by Chair (Lewis)
 - a. Meeting with Texas Transportation Commissioner Steven Alvis
 - b. Next Meeting – Tuesday, May 14, 2024
14. Adjourn (Lewis)