



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
February 14, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/40LoqkD>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 261 399 519#)

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Beeson)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Resolution Letter presented in Honor of Mr. Michael Dyll (Lewis)
5. Resolution Letter presented in Honor of Ms. Abigail Gonzalez (Lewis)
6. Resolution Letter presented in Honor of Judge Trey Duhon (Lewis)
7. Discussion and Possible Action on Resolution 23-03 Nominating and Approving Officers for the Gulf Coast Rail District Board of Directors (Lewis)
8. Discussion and Possible Action on Resolution 23-04 Recognizing the Waller County Commissioners Court Appointment of Kendric Jones to Position No. 12 of the Gulf Coast Rail District Board of Directors (Lewis)
9. Discussion and Possible Action on Resolution 23-05 Recognizing the Montgomery County Commissioners Court Appointment of Jean Mann to Position No. 14 of the Gulf Coast Rail District Board of Directors (Lewis)
10. Discussion and Possible Action on Resolution 23-06 Ratifying Committees for the GCRD Board of Directors (Lewis)
11. Discussion and Possible Action on Minutes for the January 17, 2023 Meeting (Lewis)
12. Report from the Treasurer (Owen)
13. Discussion and Possible Action on Resolution 23-07 Ratifying Payments (Owen)
14. Public Comments (3 minutes per speaker) (Lewis)



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15. Announcements by Chair (Lewis)
 - a. HART Update
 - b. Rail Relocation Fund-legislative efforts
 - c. Other Corridors Report
 - d. Next Meeting – Tuesday, March 14, 2023

16. Adjourn (Lewis)