



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
**July 12, 2022 2:00 p.m.**  
**Join Onsite: Houston TranStar, Briefing Room 216**  
**6922 Katy Road, Houston, Texas**  
**Join Online: <https://bit.ly/3Ph8jnZ>**  
**Join by Phone: +1 512-333-4990 (Phone Conference ID: 684 103 831#)**

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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. Resolution Letter presented in Honor of Mr. Jim Robinson (Lewis)
5. Discussion and Possible Action on Minutes for the May 10, 2022 Meeting (Winkler)
6. Report from the Treasurer (Owen)
7. Discussion and Possible Action on Resolution 22-09 Ratifying Payments (Owen)
8. Discussion and Possible Action on Resolution 22-10 Authorizing the Executive Director to Enter into a Letter of Agreement for the 2021 Annual Financial Report (Lewis)
9. Discussion and Possible Action on Resolution 22-11 Accepting 2021 Financial Report (Lewis/Toldan)
10. Public Comments (3 minutes per speaker) (Lewis)
11. Update/Status of Port Houston Activities by Bruce Mann (Lewis/Mann)
12. Rail Safety Updates Presentation by Jack Hanagriff, East End District (Lewis/Hanagriff)
13. Report from the Executive Director (Parker)
  - a. Review of Other Recent Activities
14. Announcements by Chair (Lewis)
  - a. Next Meeting – Tuesday, August 9, 2022
15. Adjourn (Lewis)