



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT

January 12, 2021 2:00 p.m.

Join Online: <https://tsu.bluejeans.com/895196302>

Join by Phone: 408-419-1715 or 408-915-6290 (Meeting ID: 895 196 302)
Houston, Texas

Gulf Coast Rail District

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 December 8, 2020 Meeting (Winkler)
5. Report from the Treasurer (Escamilla)
6. Discussion and Possible Action on Resolution 21-01 Ratifying Payments (Escamilla)
7. Public Comments (Lewis)
8. Discussion and Possible Action on Resolution 21-02 Nominating and Approving Officers for the GCRD Board of Directors (Lewis)
9. Status Report on Legislative Priorities for 87th Session of the Texas Legislature | Advanced Transportation Technologies | Shared Use of Utility ROW (Ross)
10. Report from the Executive Director (Parker)
 - a. Review of Other Recent Activities
11. Announcements by Chair (if any) (Lewis)
 - a. Next Meeting – Tuesday, February 9, 2021
12. Adjourn (Lewis)