



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
January 17, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Room 216A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3CA1AC2>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 129 595 578#)

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Duhon)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the December 6, 2022 Meeting (Duhon)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 23-01 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Discussion and Possible Action on Resolution 23-02 Ratifying Committees for the GCRD Board of Directors (Lewis)
9. Report from the Executive Director (Parker)
 - a. Update on the GCRD Website
 - b. Annual Payment Updates
 - c. Recent Activities
10. Announcements by Chair (Lewis)
 - a. HART Update
 - b. Upcoming Meetings
 - c. Other Corridors Report
 - d. Next Meeting – Tuesday, February 14, 2023
11. Adjourn (Lewis)