



**AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT**

October 12, 2021 2:00 p.m.

**Join Onsite: Houston TranStar, Conference Center Room 120B
6922 Katy Road, Houston, Texas**

Join Online: <https://bit.ly/3mBtTXB>

Join by Phone: +1 936-755-1521 (Phone Conference ID: 407 176 273#)

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 August 10, 2021 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 21-13 Ratifying Payments (Owen)
7. Public Comments (Lewis)
8. Discussion and Possible Action on Resolution 21-14 Accepting 2020 Financial Report and Single Audit (Lewis/Toldan)
9. Freight Shuttle Presentation by Dr. Stephen Roop, Freight Shuttle Xpress (FSX) (Lewis/Roop)
10. Report from the Executive Director (Parker)
 - a. Review of Other Recent Activities
11. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, November 9, 2021
12. Adjourn (Lewis)