



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

February 2, 2021 2:00 p.m.

Join Online: <https://tsu.bluejeans.com/638829516>

**Join by Phone: 408-419-1715 or 408-915-6290 (Meeting ID: 638 829 516)
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. Possible Action on Resolution 21-03 Authorizing the Executive Director to Negotiate a Contract for Legislative Consultant(s) (Lewis)
5. Public Comments (Lewis)
6. Announcements by Chair (if any) (Lewis)
 - a. Next Meeting – Tuesday, February 9, 2021
7. Adjourn (Lewis)