



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

April 22, 2025 10:00 a.m.

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

Join Online: <https://bit.ly/3RwC5b9>

Join by Phone: +1 512-333-4990 (Phone Conference ID: 819 841 253#)

Gulf Coast Rail District

1. Call to Order (Chapa Gorczynski)
2. Certification of Quorum (Keeney)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Chapa Gorczynski)
4. Discussion and Possible Action on Resolution 25-06 Recognizing the Harris County Commissioners Court Appointment of Faustino Benavidez to Position No. 3 of the Gulf Coast Rail District Board of Directors (Chapa Gorczynski)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 25-07 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 25-08 Accepting 2024 Financial Report (Chapa Gorczynski/Villarreal)
8. Report from the Executive Director (Parker)
9. Strategic Planning Session (Chapa Gorczynski)
10. Adjourn (Chapa Gorczynski)