



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
January 16, 2024 2:00 p.m.
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 (Lewis)
2. Certification of Quorum (Keeney)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the December 12, 2023 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-01 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Media Strategy Presentation from Culture Measures, LLC (Bartholomew)
9. Report from the Executive Director (Parker)
 - a. Project Manager Introduction
 - b. THE HART
10. Announcements by Chair (Lewis)
 - a. Transportation Research Board Annual Meeting Project Manager Introduction
 - b. Next Meeting – Tuesday, February 13, 2024
11. Adjourn (Lewis)