



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
May 9, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3LwDFbf>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 455 578 915#)

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 April 11, 2023 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 23-12 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Announcements by Chair (Lewis)
 - a. Rail Relocation Fund – Legislative Efforts
 - b. The HART Webpage
 - c. Next Meeting – Tuesday, June 13, 2023
9. Adjourn (Lewis)