



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
July 11, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/43XbAjO>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 447 776 945#)

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 June 13, 2023 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 23-15 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 23-16 Adopting a Gulf Coast Rail District Fee Structure Policy for Existing and New Member Entities (Lewis/Peterman)
8. Public Comments (3 minutes per speaker) (Lewis)
9. GoRail Presentation by Mr. Brett Sebastian (Lewis)
10. Report from the Executive Director (Parker)
 - a. HART Update
11. Announcements by Chair (Lewis)
 - a. US 90A Update
 - b. Letter in Memory of Hugh L. McCulley
 - c. Next Meeting – Tuesday, August 8, 2023
12. Adjourn (Lewis)