



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
**April 11, 2023 2:00 p.m.**  
**Join Onsite: Houston TranStar, Conference Center, Room 120A**  
**6922 Katy Road, Houston, Texas**  
**Join Online: <https://bit.ly/40IBCpG>**  
**Join by Phone: +1 512-333-4990 (Phone Conference ID: 522 704 939#)**

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**Gulf Coast Rail District**

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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 Resolution 23-09 Recognizing the Harris County Commissioners Court Appointment of Robert Maldonado, Jr. to Position No. 2 of the Gulf Coast Rail District Board of Directors (Lewis)
5. Discussion and Possible Action on Resolution 23-10 Recognizing the City of Houston Appointment of Stephen Gilbreath to Position No. 4 of the Gulf Coast Rail District Board of Directors (Lewis)
6. Discussion and Possible Action on Minutes for the March 14, 2023 Meeting (Keeney)
7. Report from the Treasurer (Owen)
8. Discussion and Possible Action on Resolution 23-11 Ratifying Payments (Owen)
9. Public Comments (3 minutes per speaker) (Lewis)
10. Report from the Executive Director (Parker)
  - a. HART Update
  - b. Texas Rail Advocates – 2023 Southwestern Rail Conference (April 3-4, 2023)
  - c. Project Manager Update
  - d. FRA Grade Crossing Safety and Railroad Trespass Prevention Workshop (May 9-10, 2023)
11. Announcements by Chair (Lewis)
  - a. Rail Relocation Fund – Legislative Efforts
  - b. GCRD Development of Strategic Plan
  - c. US 90A Update
  - d. Next Meeting – Tuesday, May 9, 2023
12. Adjourn (Lewis)