



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
December 6, 2022 2:00 p.m.  
**Join Onsite: Houston TranStar, Conference Center, Room 120A**  
**6922 Katy Road, Houston, Texas**  
**Join Online: <https://bit.ly/3hOJmFb>**  
**Join by Phone: +1 512-333-4990 (Phone Conference ID: 926 738 125#)**

---

## **Gulf Coast Rail District**

---

1. Call to Order (Lewis)
2. Certification of Quorum (Duhon)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Resolution Letter presented in Honor of Mr. Richard L. Muller, Jr. (Lewis)
5. Discussion and Possible Action on Minutes for the November 8, 2022 Meeting (Duhon)
6. Report from the Treasurer (Owen)
7. Discussion and Possible Action on Resolution 22-23 Ratifying Payments (Owen)
8. Public Comments (3 minutes per speaker) (Lewis)
9. Report from the Executive Director (Parker)
  - a. Summary of Meetings Attended
10. Announcements by Chair (Lewis)
  - a. Other Corridors Report
  - b. Next Meeting – Tuesday, January 10, 2023
11. Adjourn (Lewis)