



AGENDA
WORKSHOP MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT

August 10, 2021 10:00 a.m.

Join Onsite: Houston TranStar, Conference Center Room 120B
6922 Katy Road
Houston, Texas 77024

Join Online: <https://tsu.bluejeans.com/150181259/1278>

Join by Phone: 408-419-1715 or 408-915-6290 (Meeting ID: 150 181 259; Participant Passcode: 1278)

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Beeson)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the June 8, 2021 Meeting (Beeson)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 21-11 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 21-12 Approving Central Bank as the New Depository Bank for Gulf Coast Rail District Funds (Lewis)
8. Public Comments (Lewis)
9. Charge to the Committees (Lewis)
10. Bylaws Committee Discussion (Muller)
11. Legislative and Funding Committee Discussion (Robinson)
12. Lunch Break
13. Marketing and Outreach Committee (Gonzalez)
14. Passenger Rail Committee Discussion (Ross)
15. Railroad and Roadway Projects Committee Discussion (Mann)
16. Summary and Next Steps (Lewis)
17. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, September 14, 2021
18. Adjourn (Lewis)