



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
February 11, 2025 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3RwC5b9>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 819 841 253#)

Gulf Coast Rail District

1. Call to Order (Beeson)
2. Certification of Quorum (Keeney)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Beeson)
4. Discussion and Possible Action on Resolution 25-03 Recognizing the Harris County Commissioners Court and City of Houston Mayor Joint Appointment of Veronica Chapa Gorczynski to Position No. 7 / Chairperson of the Gulf Coast Rail District Board of Directors (Beeson)
5. Discussion and Possible Action on Minutes for the January 14, 2025 Meeting (Keeney)
6. Report from the Treasurer (Owen)
7. Discussion and Possible Action on Resolution 25-04 Ratifying Payments (Owen)
8. Public Comments (3 minutes per speaker) (Beeson)
9. Project Manager Update by Barbara Koslov (Beeson)
10. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
11. Announcements by Chair (Beeson)
 - a. Legislative Efforts
 - b. Recognition of Service for Dr. Carol Abel Lewis, March 4, 2025
 - c. Next Meeting – Tuesday, March 4, 2025 (Location moved to Room 216)
12. Adjourn (Beeson)