



**AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
May 10, 2022 2:00 p.m.
Join Onsite: Houston TranStar, Briefing Room 216
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3kKQ3pX>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 888 130 544#)**

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Winkler)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Resolution 22-06 Recognizing the Harris County Appointment of Ms. Veronica Chapa Gorczyński to Position No. 3 on the Gulf Coast Rail District Board of Directors (Lewis)
5. Discussion and Possible Action on Resolution 22-07 Ratifying Committees for the GCRD Board of Directors (Lewis)
6. Discussion and Possible Action on Minutes for the April 12, 2022 Meeting (Winkler)
7. Report from the Treasurer (Owen)
8. Discussion and Possible Action on Resolution 22-08 Ratifying Payments (Owen)
9. Public Comments (3 minutes per speaker) (Lewis)
10. Report from the Executive Director (Parker)
 - a. Review of Other Recent Activities
11. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, June 14, 2022
12. Adjourn (Lewis)