



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
**June 11, 2024 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#)**

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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 Minutes for the May 14, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-13 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Lewis)
8. Media Strategy Presentation from Culture Measures, LLC (Bartholomew)
9. Project Manager Update by Barbara Koslov (Lewis)
10. Report from the Executive Director (Parker)
  - a. Attended Meetings and Updates
  - b. Rail Grants 101 Workshop – June 11, 2024, 10am-2pm, TranStar
11. Announcements by Chair (Lewis)
  - a. Concurrent Order
  - b. Legislative and Bylaws Update and Meeting
  - c. Next Meeting – Tuesday, July 9, 2024
12. Adjourn (Lewis)