



AGENDA  
MEETING OF THE BOARD OF DIRECTORS  
GULF COAST RAIL DISTRICT

February 9, 2021 2:00 p.m.

Join Online: <https://tsu.bluejeans.com/895196302>

Join by Phone: 408-419-1715 or 408-915-6290 (Meeting ID: 895 196 302)  
Houston, Texas

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**Gulf Coast Rail District**

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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 Minutes for the January 12, 2021 Meeting (Winkler)
5. Report from the Treasurer (Escamilla)
6. Discussion and Possible Action on Resolution 21-04 Ratifying Payments (Escamilla)
7. Public Comments (Lewis)
8. Status Report on Legislative Priorities for 87<sup>th</sup> Session of the Texas Legislature | Advanced Transportation Technologies | Shared Use of Utility ROW (Ross)
9. Report from the Executive Director (Parker)
  - a. Review of Other Recent Activities
10. Announcements by Chair (if any) (Lewis)
  - a. Next Meeting – Tuesday, March 9, 2021
11. Adjourn (Lewis)