



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
October 11, 2022 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/3yk3ep6>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 826 908 230#)

Gulf Coast Rail District

1. Call to Order (Lewis)
2. Certification of Quorum (Duhon)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Discussion and Possible Action on Minutes for the September 13, 2022 Meeting (Duhon)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 22-19 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 22-20 Authorizing the Executive Director to Enter into a Letter of Agreement with Burton Accounting, PLLC for the Review of the 2021 Annual Financial Report (Lewis)
8. Public Comments (3 minutes per speaker) (Lewis)
9. Reports from GCRD Committees (Lewis)
 - a. Marketing and Outreach Committee—September 27, 2022 (Gonzalez)
 - b. Legislative and Funding Committee—October 7, 2022 Workshop (Peterman)
10. Report from the Executive Director (Parker)
 - a. West Belt Grade Separation
 - b. Future Speakers for Board Meetings
11. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, November 8, 2022
12. Adjourn (Lewis)