



AGENDA  
MEETING OF THE BOARD OF DIRECTORS  
GULF COAST RAIL DISTRICT

May 11, 2021 2:00 p.m.

Join Online: <https://tsu.bluejeans.com/663688441>

Join by Phone: 408-419-1715 or 408-915-6290 (Meeting ID: 663 688 441)  
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 March 9, 2021 Meeting (Winkler)
5. Discussion and Possible Action on Resolution 21-07 Nominating and Approving Officers for the GCRD Board of Directors (Lewis)
6. Report from the Treasurer (Owen)
7. Discussion and Possible Action on Resolution 21-08 Ratifying Payments (Owen)
8. Discussion and Possible Action on Resolution 21-09 Authorizing the Executive Director to Enter into a Letter of Agreement for the 2020 Annual Financial Report (Lewis)
9. Public Comments (Lewis)
10. Status Report on Legislative Priorities for 87<sup>th</sup> Session of the Texas Legislature | Advanced Transportation Technologies | Shared Use of Utility ROW (Ross)
11. Update on BNSF Railway from Megan Shea (Lewis)
12. Report from the Executive Director (Parker)
  - a. Review of Other Recent Activities
13. Announcements by Chair (Lewis)
  - a. Next Meeting – Tuesday, June 8, 2021
14. Adjourn (Lewis)