



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
August 13, 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#)

Gulf Coast Rail District

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 June 11, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-14 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 24-15 Authorizing the Executive Director to Enter into a Letter of Agreement with Burton Accounting, PLLC (Lewis)
8. Discussion and Possible Action on Resolution 24-16 Authorizing the Executive Director to Initiate a Request for Proposals and Negotiate a Contract for Grant Writing and Preparation Assistance (Lewis)
9. Public Comments (3 minutes per speaker) (Lewis)
10. Project Manager Update by Barbara Koslov (Lewis)
11. Announcements by Chair (Lewis)
 - a. Texas Transportation Commission Update—LAR Exceptional Items Request
 - b. Commerce/Navigation from FHWA and FRA Update
 - c. Culture Measures Media Strategy Update
 - d. Next Meeting – Tuesday, September 10, 2024
12. Adjourn (Lewis)