



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
November 14, 2023 2:00 p.m.
Join Onsite: Houston TranStar, Conference Center, Room 120A
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/4082CPY>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 734 850 531#)

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 October 10, 2023 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 23-21 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 23-22 Authorizing the Executive Director to Enter into a Letter of Agreement with McCall Gibson Swedlund Barfoot PLLC for the 2022 Annual Financial Report (Lewis)
8. Discussion and Possible Action on Resolution 23-23 Accepting 2022 Financial Report (Lewis/Toldan)
9. Public Comments (3 minutes per speaker) (Lewis)
10. Marketing and Outreach Committee Update (Bartholomew)
11. Report from the Executive Director (Parker)
 - a. TTI Administrative Support/Amendment to Interlocal Cooperation Agreement
 - b. Annual Payment Requests (November 8, 2023)
 - c. THE HART Update
12. Announcements by Chair (Lewis)
 - a. US 90A and Project Manager
 - b. Next Meeting – Tuesday, December 12, 2023
13. Adjourn (Lewis)