



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
**June 13, 2023 2:00 p.m.**  
**Join Onsite: Houston TranStar, Conference Center, Room 120A**  
**6922 Katy Road, Houston, Texas**  
**Join Online: <https://bit.ly/3P21zxL>**  
**Join by Phone: +1 512-333-4990 (Phone Conference ID: 654 208 599#)**

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**Gulf Coast Rail District**

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1. Call to Order (Beeson)
2. Certification of Quorum (Keeney)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Beeson)
4. Discussion and Possible Action on Resolution 23-13 Recognizing the Fort Bend County Commissioners Court Appointment of Angelique Bartholomew to Position No. 10 of the Gulf Coast Rail District Board of Directors
5. Discussion and Possible Action on Minutes for the May 9, 2023 Meeting (Keeney)
6. Report from the Treasurer (Owen)
7. Discussion and Possible Action on Resolution 23-14 Ratifying Payments (Owen)
8. Public Comments (3 minutes per speaker) (Beeson)
9. Strategic Plan Update (Keeney)
10. Report from the Executive Director (Parker)
  - a. HART Update—Railroad Crossing Elimination Grant Award
11. Announcements by Chair (Beeson)
  - a. US 90A Update
  - b. Next Meeting – Tuesday, July 11, 2023
12. Adjourn (Beeson)