



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
May 14, 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 April 9, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-11 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 24-12 Accepting 2023 Financial Report (Lewis/Villarreal)
8. Public Comments (3 minutes per speaker) (Lewis)
9. Media Strategy Presentation from Culture Measures, LLC (Bartholomew)
10. Project Manager Update by Barbara Koslov (Lewis)
11. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
 - b. Rail Grants 101 Workshop – June 11, 2024, 10am-2pm, H-GAC
 - c. THE HART Update
12. Announcements by Chair (Lewis)
 - a. Commissioner Ramsey Meeting
 - b. THE HART – Legislative Efforts
 - c. Next Meeting – Tuesday, June 11, 2024 directly after workshop
13. Adjourn (Lewis)