



**AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
April 12, 2022 2:00 p.m.
Join Onsite: Houston TranStar, Briefing Room 216
6922 Katy Road, Houston, Texas
Join Online: <https://bit.ly/37mkwHs>
Join by Phone: +1 512-333-4990 (Phone Conference ID: 302 675 100#)**

Gulf Coast Rail District

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 8, 2022 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 22-04 Ratifying Payments (Owen)
7. Public Comments (Lewis)
8. Discussion and Possible Action on Resolution 22-05 Authorizing Executive Director to Approach Harris County, H-GAC, METRO, Fort Bend County and Municipalities along this Corridor in Fort Bend County about a Joint Participation Project to Study the Feasibility of the Westpark Extension
9. Report from the Executive Director (Parker)
 - a. Review of Other Recent Activities
10. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, May 10, 2022
11. Adjourn (Lewis)