



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
**September 13, 2022 2:00 p.m.**  
**Join Onsite: Houston TranStar, Briefing Room 216**  
**6922 Katy Road, Houston, Texas**  
**Join Online: <https://bit.ly/3QpmRIX>**  
**Join by Phone: +1 512-333-4990 (Phone Conference ID: 200 839 916#)**

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**Gulf Coast Rail District**

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1. Call to Order (Lewis)
2. Certification of Quorum (Duhon)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Lewis)
4. Resolution Letter presented in Honor of Mr. Dennis Winkler (Lewis)
5. Discussion and Possible Action on Resolution 22-14 Nominating and Approving Officers for the Gulf Coast Rail District Board of Directors (Lewis)
6. Discussion and Possible Action on Resolution 22-15 Recognizing the Harris County Mayors and Councils Association Appointment of Mayor Jon Keeney to Position No. 8 on the Gulf Coast Rail District Board of Directors (Lewis)
7. Discussion and Possible Action on Resolution 22-16 Recognizing the Metropolitan Transit Authority of Harris County Board of Directors Appointment of Mr. Robert A. Fry, Jr. to Ex Officio Position No. 2 on the Gulf Coast Rail District Board of Directors (Lewis)
8. Discussion and Possible Action on Resolution 22-17 Ratifying Committees for the GCRD Board of Directors (Lewis)
9. Discussion and Possible Action on Minutes for the August 9, 2022 Meeting (Duhon)
10. Report from the Treasurer (Owen)
11. Discussion and Possible Action on Resolution 22-18 Ratifying Payments (Owen)
12. Public Comments (3 minutes per speaker) (Lewis)
13. Port Houston Update (Lewis/Mann)
14. Reports from GCRD Committees (Lewis)
  - a. Legislative and Funding Committee—October 7, 2022 Workshop (Peterman)
  - b. Railroad/Roadway Projects Committee—September 12, 2022 (Dyll/Mann)



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15. Report from the Executive Director (Parker)
  - a. Review of Other Recent Activities
  
16. Announcements by Chair (Lewis)
  - a. Next Meeting – Tuesday, October 11, 2022
  
17. Adjourn (Lewis)