



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
March 12, 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 February 13, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-05 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 24-06 Regarding Annual Review of Investment Policy and Qualified Brokers (Lewis)
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. THE HART Update
12. Announcements by Chair (Lewis)
 - a. US 90A Status Report
 - b. Next Meeting – Tuesday, April 9, 2024
13. Adjourn (Lewis)