



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
**December 14, 2021 2:00 p.m.**  
**Join Onsite: Houston TranStar, Briefing Room 216**  
**6922 Katy Road, Houston, Texas**  
**Join Online: <https://bit.ly/3pLemGi>**  
**Join by Phone: +1 512-333-4990 (Phone Conference ID: 222 491 135#)**

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**Gulf Coast Rail District**

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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 November 9, 2021 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 21-16 Ratifying Payments (Owen)
7. Public Comments (Lewis)
8. Discussion and Possible Action on Resolution 21-17 Ratifying Committees for the GCRD Board of Directors (Lewis)
9. Report from the Executive Director (Parker)
  - a. Review of Other Recent Activities
10. Announcements by Chair (Lewis)
  - a. Next Meeting – Tuesday, February 8, 2022
11. Adjourn (Lewis)