



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT

March 9, 2021 2:00 p.m.

Join Online: <https://tsu.bluejeans.com/895196302>

Join by Phone: 408-419-1715 or 408-915-6290 (Meeting ID: 895 196 302)
Houston, Texas

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. Resolution Letter presented in Honor of Mr. Pablo Escamilla (Lewis)
5. Discussion and Possible Action on Resolution 21-05 Recognizing the City of Houston Appointment of Ms. Tina Arias Peterman to Position 6 on the Gulf Coast Rail District Board of Directors (Lewis)
6. Discussion and Possible Action on Minutes for the February 2, 2021 Special Meeting (Winkler)
7. Discussion and Possible Action on Minutes for the February 9, 2021 Meeting (Winkler)
8. Report from the Treasurer (Owen)
9. Discussion and Possible Action on Resolution 21-06 Ratifying Payments (Owen)
10. Public Comments (Lewis)
11. Status Report on Legislative Priorities for 87th Session of the Texas Legislature | Advanced Transportation Technologies | Shared Use of Utility ROW (Ross)
12. Report from the Executive Director (Parker)
 - a. Review of Other Recent Activities
13. Announcements by Chair (Lewis)
 - a. Next Meeting – Tuesday, April 13, 2021
14. Adjourn (Lewis)