



**AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
August 9, 2022 2:00 p.m.
Join Online: <https://bit.ly/3zsnKnm>
Join by Phone: +1 936-755-1521 (Phone Conference ID: 240 450 60#)**

Gulf Coast Rail District

1. Call to Order (Beeson)
2. Certification of Quorum (Winkler)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Beeson)
4. Discussion and Possible Action on Minutes for the July 12, 2022 Meeting (Winkler)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 22-12 Ratifying Payments (Owen)
7. Public Comments (3 minutes per speaker) (Beeson)
8. Discussion and Possible Action on Resolution 22-13 Approving Memorandum of Understanding to Partner with Port Houston in the Railroad Crossing and Elimination Grant Submission of Port Road Grade Separation Project (Beeson)
9. Rail Safety Updates Presentation by Jack Hanagriff, Managing Consultant, City of Houston Smart City Program, Mayors Office of Innovation (Beeson/Hanagriff)
10. Report from the Executive Director (Parker)
 - a. Review of Other Recent Activities
11. Announcements by Chair (Beeson)
 - a. Next Meeting – Tuesday, September 13, 2022
12. Adjourn (Beeson)