



AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST RAIL DISTRICT
February 13, 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 January 16, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-02 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 24-03 Authorizing Revisions to the Bookkeeping Services Contract (Lewis)
8. Discussion and Possible Action on Resolution 24-04 Authorizing the Executive Director to Enter into a Letter of Agreement with Burton Accounting, PLLC (Lewis)
9. Public Comments (3 minutes per speaker) (Lewis)
10. Media Strategy Presentation from Culture Measures, LLC (Bartholomew)
11. US-90A Progress Update from Thomas Gray, H-GAC (Lewis)
12. Report from the Executive Director (Parker)
 - a. 3rd Concurrent Ordinance Update
 - b. THE HART Update
13. Announcements by Chair (Lewis)
 - a. GCRD TxDOT Meeting Update
 - b. GCRD Strategic Plan Update
 - c. Next Meeting – Tuesday, March 12, 2024
14. Adjourn (Lewis)