



**AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST RAIL DISTRICT**  
**December 10, 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#)**

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## **Gulf Coast Rail District**

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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 November 12, 2024 Meeting (Keeney)
5. Report from the Treasurer (Owen)
6. Discussion and Possible Action on Resolution 24-20 Ratifying Payments (Owen)
7. Discussion and Possible Action on Resolution 24-21 Approving the Gulf Coast Rail District Operating Budget for Fiscal Year 2025 (Lewis)
8. Discussion and Possible Action on Resolution 24-22 Authorizing Revisions to the Bookkeeping Services Contract (Lewis)
9. Discussion and Possible Action on Resolution 24-23 Authorizing the Executive Director to Enter into a Letter of Agreement with McCall Gibson Swedlund Barfoot PLLC for Annual Financial Report (Lewis)
10. Discussion and Possible Action on Resolution 24-24 Authorizing the Executive Director to Enter into a Letter of Agreement with Burton Accounting, PLLC for Agreed Upon Policy (AUP) Engagement (Lewis)
11. Discussion and Possible Action on Resolution 24-25 for Obtaining Corporate Credit Card (Lewis)
12. Public Comments (3 minutes per speaker) (Lewis)
13. Project Manager Update by Barbara Koslov (Lewis)
14. Report from the Executive Director (Parker)
  - a. Attended Meetings and Updates
  - b. West Belt Project Update
  - c. Administrative Updates
15. Announcements by Chair (Lewis)
  - a. Texas Legislative (TxDOT LAR)
  - b. Next Meeting – Tuesday, January 14, 2025
16. Adjourn (Lewis)