

HOUSTON * TEXAS

AGENDA MEETING OF THE BOARD OF DIRECTORS **GULF COAST RAIL DISTRICT**

March 4, 2025 2:00 p.m. Join Onsite: Houston TranStar, Room 216 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 (Chapa Gorczynski)
- 2. Certification of Quorum (Keeney)
- 3. Confirm Meeting Posting Compliance with the Open Meetings Act (Chapa Gorczynski)
- 4. Public Comments (3 minutes per speaker) (Chapa Gorczynski)
- 5. Recognition Award presented in Honor of Dr. Carol Abel Lewis (Chapa Gorczynski)
- 6. Discussion and Possible Action on Minutes for the February 11, 2025 Meeting (Keeney)
- 7. Report from the Treasurer (Chapa Gorczynski/Ross)
- 8. Discussion and Possible Action on Resolution 25-05 Ratifying Payments (Chapa Gorczynski/Ross)
- 9. Report from the Executive Director (Parker)
 - a. Attended Meetings and Updates
 - b. Greenlight Houston updates-Parker and Koslov
- 10. Announcements by Chair (Chapa Gorczynski)
 - a. Legislative Efforts
 - b. Next Meeting Tuesday, April 8, 2025
- 11. Adjourn (Chapa Gorczynski)