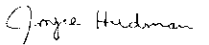
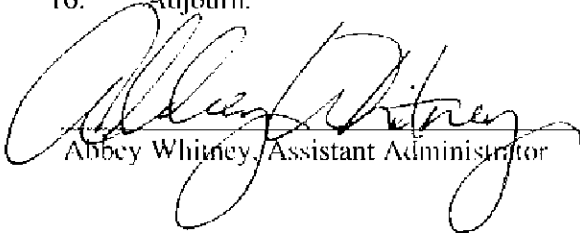


Meeting Agenda
Brazoria-Fort Bend Rail District
9:00 a.m.
April 21, 2017

Location: Fort Bend County Courthouse
Commissioner's Court Room
401 Jackson St.
Richmond, TX 77469


Joyce Hudman
County Clerk
Brazoria County, Texas

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. Pledge of Allegiance: U.S. Flag and Texas Flag
3. Approval of minutes from special meeting held February 25, 2017.
4. Approval of minutes from regular meeting held March 17, 2017.
5. Receive reports:
 - a. From Directors related to meetings and conferences attended, Rail District presentations and other related district matters.
 - b. From sponsor agencies on activities and matters related to meetings attended, presentations, communications, and other related Rail District matters, who may participate in discussion on other agenda items.
 - c. From Freese & Nichols Project Manager, who may participate in discussion on other agenda items.
6. Public comments (limit 3 minutes each speaker).
7. Presentation from Mr. Alan Clark of Houston-Galveston Area Council (HGAC).
8. Discuss presentation at the 36A Coalition meeting scheduled for May 11th at Prairie View A&M.
9. Discuss and consider the Financial Statement.
10. Discuss and consider House Bill 2557.
11. Discuss and consider policy for press releases and interviews.
12. Discuss and consider Engineering, Finance, and Legal Committees responsibilities.
13. Discuss and consider feedback from Board members regarding the Rail District website.
14. Discuss and consider the potential next steps for the Rail District.
15. Next scheduled meeting: May 19, 2017 in Freeport at 9:00 am.
16. Adjourn.


Abbey Whitney, Assistant Administrator