

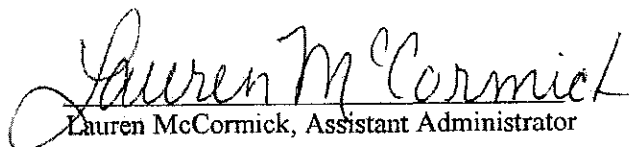
Joyce Hudman

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County Clerk
Brazoria County, Texas

Special Meeting Agenda
Brazoria-Fort Bend Rail District
9:00 a.m.
January 13, 2018

Location: Freese & Nichols
11200 Broadway St.
Suite 2320
Pearland, TX 77584

1. CONVENE OPEN SESSION in accordance with Texas Government Code Section 551.001, et. seq., to review and consider the following:
2. 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.
 - d. From Dr. Robert Laza.
3. Overview of Freight Corridor development activities to date and current status.
4. Overview of Port Freeport strategic objectives, development plans and tentative schedules.
5. Conduct a planning workshop for Brazoria – Fort Bend Rail District regarding the following:
 - a. Brazoria – Fort Bend Rail District Financial Strategy and Funding
 - b. Communication Strategy, Planning, and Execution
 - c. Rail Corridor Project Definition
 - d. Funding for Pursuing and Securing Additional Financial Support
 - e. Brazoria – Fort Bend Rail District Operational Structure
 - f. Summary of Action Items
6. Adjourn.


Lauren McCormick, Assistant Administrator