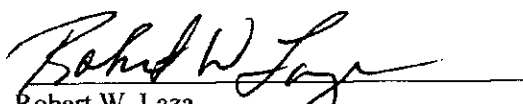


Joyce Hudman
Joyce Hudman
County Clerk
Brazoria County, Texas

Meeting Agenda
Brazoria-Fort Bend Rail District
9:00a.m.
March 16, 2018

Location: Port Freeport
Administration Building
1100 Cherry St.
Freeport, TX 77469

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. Consent Agenda
 - a. January 13 Board Workshop meeting minutes
 - b. January 23 Board meeting minutes
 - c. January financial statement
 - d. February financial statement.
4. 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 Robert Laza BFBRD Project Manager, who may participate in discussion on other agenda items.
 - d. From Freese & Nichols Project Manager, who may participate in discussion on other agenda items.
5. Public comments (limit 3 minutes each speaker).
6. Discussion and approval of the selection of Crouch Communications for public relations support and approval of Work Authorizations 1 – 3
7. Discussion and consideration of action regarding Freese and Nichols continuing professional engineering services support
8. Receive presentation from Gil Wilson, TxDOT, related to conditions and requirements relative to the TxDOT study approved by the Texas Transportation Commission
9. Discussion and approval of Advanced Funding Agreement (AFA) with TxDOT for conducting a Planning Study to analyze the feasibility of a new 65 mile rail line connecting the Port of Freeport with a proposed railway logistics facility near Rosenberg, Texas
10. Discussion and consideration of action for Engineering Committee to prepare an RFQ for Board review and approval related to professional engineering services to conduct the TxDOT funded rail planning study
11. Approval of Directors' travel for April and May 2018.
12. Approval of TxDOT training for Bob Laza
13. Next scheduled meeting April 20, 2018 in Richmond at 9:00 a.m.
14. Adjourn.


Robert W. Laza
BFBRD Project Support Executive