

*Joyce Hudman*

Joyce Hudman  
County Clerk  
Brazoria County, Texas

**Meeting Agenda**  
**Brazoria-Fort Bend Rail District**  
**9:00a.m.**  
**May 18, 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. April 20 Board meeting minutes
  - b. April 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, Executive Director Report, who may participate in discussion on other agenda items.
  - d. From Crouch Communications, Public Relations consultant, who may participate on other agenda items
5. Public comments (limit 3 minutes each speaker).
6. Discussion of Department of Transportation (DOT) BUILD grant opportunity
7. Discussion and action on request for someone from the BFBRD to speak about the Rail District activities and plans as part of Hwy 36a Infrastructure Conference on June 18.
8. Approval of Directors' travel for June and July 2018.
9. Next scheduled meeting June 15, 2018 in Freeport at 9:00 a.m.
10. Adjourn.

  
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Robert W. Laza  
BFBRD Executive Director