

**GULF COAST**  
**FREIGHT RAIL DISTRICT**  
**HOUSTON ★ TEXAS**

**TENTATIVE AGENDA**  
**MEETING OF THE BOARD OF DIRECTORS**  
**GULF COAST FREIGHT RAIL DISTRICT**  
September 18, 2007 2:00 p.m.  
Port of Houston Authority Board Room,  
111 East Loop North  
Houston, Texas

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**Gulf Coast Freight Rail District**

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1. Certification of Quorum (Ellis, Edmonson)
2. Public Comments

**ACTION**

3. Discussion and Action on Minutes for the August 22, 2007 Meeting (Edmonson)
4. Discussion and Possible Action on GCFRD Bylaws (Edmonson)
5. Discussion and Possible Action to Request Start-up Funding for the GCFRD (Ellis)
6. Discussion and Possible Action to Request Fiscal Agent Agreement (Ellis)

**INFORMATION**

7. Report on Rail Safety – Regional Statistics and Federal Regulations (FRA) (Bonnie Murphy, FRA Regional Administrator)
8. Report on STB Chairman Nottingham Visit to Houston (Edmonds)
9. Other Business (Ellis)
10. Adjournment (Ellis)

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