

**MEETING OF THE BOARD OF DIRECTORS
GULF COAST FREIGHT RAIL DISTRICT
3555 TIMMONS LANE, 2ND FLOOR, CONFERENCE ROOM A**

Wednesday August 22, 2007

2:00 p.m.

AGENDA

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|---|-------------------------|
| 1. Certification of a quorum | Chairman Mark Ellis |
| 2. Introductions | Chairman Mark Ellis |
| 3. Public comments on proposed agenda items | - - |
| 4. Adoption of agenda | Chairman Mark Ellis |
| 5. Charge to the Freight Rail District | |
| Hon. Robert Hebert, Fort Bend County Judge
Hon. Bill White, Mayor, City of Houston | |
| 6. Organizational Steps | Chairman Mark Ellis |
| a. Ratification of Notices of Appointment of Directors | |
| b. Nomination and Approval of Additional District Board Officers | |
| c. Approval of Bylaws Committee and Committee Membership | |
| d. Appointment of Interim District Director | |
| e. Approval to Request Fiscal Agent for the GCFRD | |
| f. Approval to Request Start-up Funding for the GCFRD Meeting | |
| g. Location, Dates and Times, Notification | |
| 7. Review of Freight Rail District Enabling Legislation | State Sen. Jon Lindsay |
| 8. Summary of TXDOT Freight Rail Study | Ms. Jennifer Moczygemba |
| 9. Potential Topics for Next Meeting | Chairman Mark Ellis |
| Adoption of Bylaws | |
| Election of Additional District Board Officers | |
| Summaries of other freight rail studies | |
| Comments from railroads operating within GCFRD | |
| Review of "Planning Case 1" from TxDOT Study | |
| Review of TTI Benefits Calculations | |
| 10. Other Business | |

Workshops

Rail District Models (Chicago CREATE, Alameda Corridor, TX Rural Rail Districts)

Tours

11. Adjournment