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NOV 12 2009

GULF COAST
FREIGHT RAIL DISTRICT

HOUSTON ★ TEXAS

PUBLIC NOTICE

FORT BEND COUNTY, TEXAS

HARRIS COUNTY, TEXAS

MONTGOMERY COUNTY, TEXAS

The Board of Directors of the Gulf Coast Freight Rail District will meet, open to the public, at the following time and place.

November 10, 2009

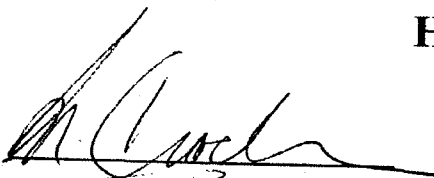
1:00 P.M.

Port of Houston Authority

111 East Loop North

Executive Board Room

Houston, Texas



Gulf Coast Freight Rail District

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FREIGHT RAIL DISTRICT
HOUSTON * TEXAS

AGENDA
MEETING OF THE BOARD OF DIRECTORS
GULF COAST FREIGHT RAIL DISTRICT
November 10, 2009 1:00 p.m.
Port of Houston Authority, Executive Board Room*
111 East Loop North
Houston, Texas

Gulf Coast Freight Rail District

1. Call to Order (Ellis)
2. Certification of Quorum (Edmonson)
3. Confirm Meeting Posting Compliance with the Open Meetings Act (Ellis)
4. Discussion and Possible Action on Minutes for the October 13, 2009 Meeting (Edmonson)
5. Public Comments (Ellis)
6. Report from the Interim Executive Director (Crocker)
 - a. Washington, DC Trip
 - b. November 5th H-GAC Meeting
 - c. 2010 Board Meeting Schedule
 - d. Review of Other Recent Activities
7. Discussion and Possible Action on Resolution 09-17 Approving Interlocal Agreement with TxDOT for use of \$2 Million American Recovery and Reinvestment Act Funds (Ellis)
8. Discussion and Possible Action on Resolution 09-18 Authorizing Executive Director to Enter into a Contract with Klotz Associates (Ellis)
9. Report from Treasurer (Jameson)
 - a. October Expenditures
10. Announcements by Chair (if any) (Ellis)
 - a. Fiscal Year 2010 Budget
 - b. Next Meeting – Tuesday, December 8, 2009
11. Adjourn (Ellis)

*NOTE: A government-issued picture identification card is required to enter the Port of Houston.

All inquiries can be directed to the Gulf Coast Freight Rail District through M. Crocker at 6922 Old Katy Road, Suite 303, Houston, TX 77024.