

TEXAS TRANSPORTATION COMMISSION

FORT BEND and HARRIS Counties

MINUTE ORDER

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HOUSTON District

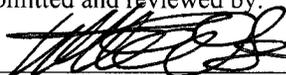
The Gulf Coast Rail District (district) was established under the authority of Transportation Code, Chapter 171 and is governed by a board of directors (board). The board is responsible for the management, operation and control of the district.

Transportation Code, Chapter 171 provides that the Texas Transportation Commission (commission) may appoint one Ex Officio Nonvoting Director to the board.

The commission has determined that it would be in the best interest of the citizens of Texas to appoint Jeff Moseley, of the commission as the Ex Officio Nonvoting Director of the district.

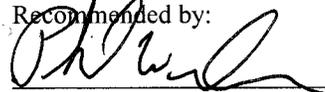
IT IS THEREFORE ORDERED by the commission that the individual named above is appointed as the Ex Officio Nonvoting Director of the Gulf Coast Rail District.

Submitted and reviewed by:



Rail Division Director

Recommended by:



Executive Director

**113280 SEP 27 12**

Minute  
Number

Date  
Passed