

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, February 1, 2013

10:00 a.m.

The meeting will be conducted via telephone conference call at four (4) locations. The public may attend at any of the locations shown below.

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| * Austin: McGinnis Lochridge & Kilgore 600 Congress Avenue Suite 2100 Austin, TX | Georgetown: Georgetown City Hall 113 E. 8 th Street Main Floor Conference Room Georgetown, TX |
| San Antonio: Bracewell & Giuliani 106 S. St. Mary's Street Suite 800 San Antonio, TX | San Marcos: Austin-San Antonio Corridor Council River House 304 N. CM Allen Parkway San Marcos, TX |

* Committee Chair will preside at McGinnis Lochridge & Kilgore, Austin, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of October 5, 2012 Executive Committee Meeting Summary
4. Consider Executive Director's Report
5. Consider and Take Appropriate Action on Amendment to Extend Trademarking Services Contract
6. Consider Report on Project Connect and Joint Agency Management Statement
7. Consider and Take Appropriate Action on Interlocal Funding Agreements with Local Jurisdictions
8. Consider Report on Status of Bergstrom Spur
9. Consider and Take Appropriate Action on Freight Planning Issues
10. Consider and Take Appropriate Action on Environmental and Engineering Studies on Passenger Rail Project
11. Consider Status Report by TxDOT Rail Division
12. Consider Report on Legislative Issues
13. Concluding Board Member Comments (no action taken)
14. Public Comments
15. Adjourn