

LONE STAR RAIL DISTRICT

Board Meeting

Friday, March 1, 2013
10:00 a.m.
San Marcos Activity Center
501 E. Hopkins
San Marcos, Texas

REVISED Agenda

1. Call to Order
2. Chairman and Member Comments
3. Items for Consent:
The following items will be considered for approval by one motion. Any item may be removed from the consent motion upon request by any Board member.
 - A. Consider Approval of December 7, 2012 Board Meeting Summary
 - B. Consider Approval of Financial Statement
4. Committee Report: Executive Committee Meeting February 1, 2013
5. Consider Executive Director's Report
6. Consider and Take Appropriate Action on Election of Board Officers
7. Consider and Take Appropriate Action on Appointment of Executive Committee
8. Consider and Take Appropriate Action on Selection of Consultant Team for On-Call Program Support Services
9. Consider and Take Appropriate Action on Interlocal Funding Agreements with Local Jurisdictions
10. Consider and Take Appropriate Action on Freight Planning Issues
11. Consider and Take Appropriate Action on Joint Agency Management Statement
12. Consider and Take Appropriate Action on Status Report on Passenger Rail Environmental and Engineering Studies
13. Consider Status Report by TxDOT Rail Division
14. Consider Report on Legislative Issues
15. Concluding Board Member Comments (no action taken)
16. Public Comment
17. Adjourn