

LONE STAR RAIL DISTRICT

Board Meeting

Friday, September 6, 2013
10:00 a.m.

NEW LOCATION: Hill Country Event Center
107 Centerpoint Road
San Marcos, Texas

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 Appointments to Executive Committee
 - B. Consider Approval of 2014 Meeting Calendar for Board of Directors and Executive Committee
 - C. Consider Approval of June 7, 2013 Board Meeting Summary
 - D. Consider Acceptance of FY12 Audit of Lone Star Rail District
 - E. Consider Approval of Financial Statement
4. Committee Reports:
 - A. Executive Committee Meeting August 2, 2013
 - B. Finance Committee Meeting August 28, 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 FY14 Austin-San Antonio Corridor Council – Lone Star Rail District Reimbursement Agreement and FY14 Budget
8. Consider and Take Appropriate Action on Authorizing Staff to Negotiate a Contract for Engineering, Environmental, and Planning Services on the Passenger Rail – Freight Bypass Project with the Team Selected by the RFQ Evaluation Committee and to Present the Consultant Team and the Contract to the Board for Board Approval in December
9. Consider and Take Appropriate Action on Passenger Rail and Freight Rail Planning Issues
10. Consider Status Report by TxDOT Rail Division
11. Consider Report on Legislative Issues
12. Concluding Board Member Comments (no action taken)
13. Public Comment
14. Adjourn