

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, October 4, 2013

10:00 a.m.

The meeting will be conducted via telephone conference call at three (3) locations. The public may attend at any of the locations shown below.

* Austin: McGinnis Lochridge & Kilgore 600 Congress Avenue Suite 2100 Austin, TX	San Antonio: Bracewell & Giuliani 300 Convent Street Suite 1500 San Antonio, TX	San Marcos: Austin-San Antonio Corridor Council River House 304 N. CM Allen Parkway San Marcos, TX
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* Committee Chair will preside at McGinnis Lochridge & Kilgore, Austin, 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 a Committee member.
 - A. Consider Approval of August 2, 2013 Executive Committee Meeting Summary
 - B. Consider Approval of Amendment to Extend End Date and Add Funds to McGinnis Lochridge & Kilgore Contract for Freight Rail Negotiations and Legal Services Related to Rail System Funding
4. Consider and Take Appropriate Action on Memorandum of Cooperation with Potential Funding Partner
5. Consider Report on Selection of Consultant Team for Environmental Services
6. Consider and Take Appropriate Action on Resolution of Support for CAMPO Transit Working Group and Project Connect Vision
7. Consider and Take Appropriate Action on Policy Regarding Obligations of New Rail District Members
8. Consider and Take Appropriate Action on Passenger Rail and Freight Rail Planning Issues
9. Concluding Board Member Comments (no action taken)
10. Public Comments
11. Adjourn