

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, October 5, 2012

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.

* 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 May 4, 2012 Executive Committee Meeting Summary
4. Consider Executive Director's Report
5. Consider and Take Appropriate Action on Amendments to Jacobs Contract for Passenger Rail Environmental Studies for Financial Planning Tasks
6. Consider and Take Appropriate Action on Freight Planning Issues
7. Consider and Take Appropriate Action on Environmental and Engineering Studies on Passenger Rail Project
8. Consider Status Report by TxDOT Rail Division
9. Consider Report on Legislative Issues
10. Concluding Board Member Comments (no action taken)
11. Public Comments
12. Adjourn