

# **LONE STAR RAIL DISTRICT**

## **Lone Star Rail District Executive Committee Meeting**

Friday, November 6, 2009  
10:00 a.m.

Meeting will be conducted via telephone conference call at six (6) locations:

<b>Austin*:</b> Allied Consultants 1304 West Avenue Austin, TX	<b>Austin:</b> Professional Contract Services 718 FM 1626 W. Building 100 Austin, TX	<b>Georgetown:</b> City Hall 113 E. 8 <sup>th</sup> Street Main Floor Conference Room Georgetown, TX
<b>Kyle:</b> Hays County Precinct 2 Office 111 N. Front Street Kyle, TX	<b>San Antonio:</b> Bracewell & Giuliani 106 S. St. Mary's Street Suite 800 San Antonio, TX	<b>San Marcos:</b> Austin-San Antonio Corridor Council River House 304 CM Allen Parkway San Marcos, TX

\* Board Chair will preside at Austin/Allied Consultants location.  
The public may attend and participate at any of the listed locations.

### **Agenda**

1. Call to Order
2. Chairman and Member Comments
3. Consider and Take Appropriate Action on Selection of Consultant for Freight Rail Negotiation Services and Authorization of Contract
4. Consider and Take Appropriate Action on Union Pacific Agreement for Initial Feasibility Study Services and Project Reimbursement
5. Update on Rail Relocation Fund Certification Process
6. Concluding Comments (no action taken)
7. Adjourn