

LONE STAR RAIL DISTRICT

Board Meeting

Friday, December 6, 2013
10:00 a.m.
San Marcos Activity Center
1. 501 E. Hopkins
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 September 6, 2013 Board Meeting Summary
 - B. Consider Approval of Appointments to Executive Committee
 - C. Consider Authorizing Executive Director to Engage Auditor for FY13 Single Audit
 - D. Consider Approval of Financial Statement
4. Committee Reports:
 - A. Executive Committee Meeting October 4, 2013
 - B. Rules & Procedures Committee Meeting November 6, 2013
5. Consider Executive Director's Report
6. Consider and Take Appropriate Action on Contract Award for NEPA Process and Environmental Documentation
7. Consider Final Report on Local Government and Stakeholder Engagement Contract
8. Consider and Take Appropriate Action on Resolution to Authorize Interlocal Agreements with Contributing Political Subdivisions to Create Transportation Investment Zones
9. Consider and Take Appropriate Action on Policy on the Obligations of New Members
10. Consider Report on 2014 Appointments to Rail District Board
11. Consider and Take Appropriate Action on Passenger Rail and Freight Rail Planning Issues
12. Consider Report on Legislative Issues
13. Concluding Board Member Comments (no action taken)
14. Public Comment
15. Adjourn