

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, February 3, 2012

10:00 a.m.

San Marcos Activity Center

501 E. Hopkins

San Marcos, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of November 4, 2011 Executive Committee Meeting Summary
4. Consider Executive Director's Report
5. Consider and Take Appropriate Action on Federal Legislative Assistance
6. Consider and Take Appropriate Action on Procurement Process for Value Capture Strategy and Business Plan
7. Consider Report by Brad Davis on Overview of Freight and Passenger Rail Issues
8. Consider and Take Appropriate Action on Freight Planning Issues
9. Consider Report on Status of Environmental and Engineering Studies on Passenger Rail Line
10. Consider Status Report by TxDOT Rail Division
11. Consider Report on Legislative Issues
12. Concluding Board Member Comments (no action taken)
13. Public Comments
14. Adjourn