



## **AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT Board Meeting**

*Friday, March 6, 2009*

*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 December 5 Board Meeting Minutes
4. Consider and Take Appropriate Action on Status of Appointments to Board, and Administration of Oath of Office to Newly Appointed Board Members
5. Consider and Take Appropriate Action on Election of Board Officers
6. Consider and Take Appropriate Action on Appointment of Executive Committee
7. Committee Report:
  - A. Finance Committee Meeting February 9, 2009
8. Consider and Take Appropriate Action on Reimbursement Policy between Austin-San Antonio Corridor Council and Austin-San Antonio Rail District
9. Consider and Take Appropriate Action on Amending FY09 Budget
10. Presentation on City of San Antonio's Verano Tax Increment Reinvestment Zone
11. Financial Report
12. Legislative Update
13. Other Business
14. Public Comment
15. Adjourn