



AUSTIN-SAN ANTONIO INTERMUNICIPAL COMMUTER RAIL DISTRICT
Board Meeting

Friday, March 7, 2008
10:00 a.m.
AACOG Conference Room
8700 Tesoro
San Antonio, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of December 7 Board Meeting Minutes
4. Committee Report:
 - A. Rules and Procedures Committee Meeting February 22, 2008
5. Consider and Take Appropriate Action on Amending Bylaws
6. Consider and Take Appropriate Action on Appointment of Executive Committee
7. Consider Revised Board Meeting Schedule
8. Consider and Take Appropriate Action on Recommended Legislative Amendment to Expand Definition of Political Subdivisions That May Become Members of the Rail District and Expand Powers
9. Report on Status of Potential Intercity Passenger Rail Opportunities
10. Financial Report
11. Legislative Update
12. Other Business
13. Public Comment
14. Adjourn