

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, May 7, 2010

10:00 a.m.

Lone Star Rail District/Austin-San Antonio Corridor Council

River House

304 CM Allen Parkway

San Marcos, Texas

Agenda

1. Call to Order
2. Chairman and Member Comments
3. Consider Approval of November 6, 2009 Executive Committee Meeting Summary
4. Consider Report on Status of Environmental and Engineering Studies on Passenger Rail Line
5. Consider Report on Status of Studies on Freight Bypass
6. Consider and Take Appropriate Action on Amendment to Jacobs Engineering Contract for Additional Services
7. Consider and Take Appropriate Action on Rail Operations Manager
8. Consider and Take Appropriate Action on Obligations of New Rail District Members
9. Concluding Board Member Comments (no action taken)
10. Public Comments
11. Adjourn