

LONE STAR RAIL DISTRICT

Board Meeting

Friday, June 4, 2010

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 March 5, 2010 Board Meeting Summary
4. Committee Report:
Executive Committee Meeting May 7, 2010
5. Consider Report by TxDOT Rail Division on State Rail Plan
6. Consider Report on Status of Rail Relocation and Improvement Fund
7. Consider Report on Status of Discussions and Agreements with Freight Railroads and Studies on Freight Bypass
8. Consider Report on Status of Environmental Impact Statement and Engineering on Passenger Rail Line
9. Financial Report
10. Legislative Update
11. EXECUTIVE SESSION: Report and Consultation with General Counsel on Status of Rail Operations Manager
12. Consider and Take Appropriate Action on Rail Operations Manager
13. Concluding Board Member Comments (no action taken)
14. Public Comments
15. Adjourn