

LONE STAR RAIL DISTRICT

Executive Committee Meeting

Friday, July 9, 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 May 7, 2010 Executive Committee Meeting Summary
4. Consider and Take Appropriate Action on Amendment to Administrative Services Agreement for Addition of Rail Operations Manager
5. Consider and Take Appropriate Action on Amendment to FY10 Budget for Addition of Rail Operations Manager Position
6. Consider Status Report by TxDOT Rail Division
7. Consider Report on Status of Environmental and Engineering Studies on Passenger Rail Line
8. Consider Report on Status of Studies on Freight Bypass
9. Consider and Discuss Funding Options
 - A. Consider Presentation by Public Financial Management on Pre-development Agreements and Revenue Sources
 - B. Consider Presentation by Knudson Services on Local Financing
10. Concluding Board Member Comments (no action taken)
11. Public Comments
12. Adjourn

The Board of Directors is invited to attend the Executive Committee meeting and a quorum of the Board may be present. No action will be taken by the Board of Directors at this meeting.