

LONE STAR RAIL DISTRICT

Program Management Oversight Committee Meeting

Friday, September 17, 2010
9:00 a.m.

Austin-San Antonio Corridor Council/Lone Star Rail District Office
River House
304 N. CM Allen Parkway
San Marcos, Texas

Agenda

1. Call to order
2. Opening comments
3. Consider and take appropriate action on amending Jacobs contract or issuing a request for proposals to contract for services to conduct freight relocation alternatives alignment and fatal flaw analysis
4. Concluding comments (no action taken)
5. Adjourn

A quorum of the Board may be present. No action will be taken by the Board of Directors at this meeting.