



**Austin-San Antonio Intermunicipal Commuter Rail District
Rules & Procedures Committee Meeting**

Friday, February 22, 2008
10:00 a.m.

Austin-San Antonio Corridor Council/Rail District Office
304 CM Allen Parkway
San Marcos, Texas

Agenda

1. Call to order
2. Opening comments
3. Consider and make recommendation to Board on amending legislation to expand definition of political subdivisions that may become members of the Rail District
4. Consider and make recommendation to Board on amending bylaws
5. Other business
6. Adjourn