

# **LONE STAR RAIL DISTRICT**

## **Board Meeting**

*Friday, September 9, 2011*

*10:00 a.m.*

**NEW LOCATION: Hill Country Event Center**

*107 Centerpoint Road*

*San Marcos, Texas*

## **Agenda**

1. Call to Order
2. Chairman and Member Comments
3. Items for Consent:  
*The following items will be considered for approval by one motion. Any item may be removed from the consent motion upon request by any Board member.*
  - A. Consider Approval of June 3, 2011 Board Meeting Summary
  - B. Consider Acceptance of FY10 Audit of Lone Star Rail District
  - C. Consider Approval of 2012 Board Meeting Calendar
  - D. Consider Approval of Financial Statement
4. Committee Reports:
  - A. Executive Committee Meeting August 5, 2011
  - B. Finance Committee Meeting August 31, 2011
5. Consider and Take Appropriate Action on FY12 Budget and Austin-San Antonio Corridor Council – Lone Star Rail District Reimbursement Agreement
6. Consider Executive Director's Report
7. Consider Report by Brad Davis on Overview of Passenger and Freight Rail Issues
8. Consider and Take Appropriate Action on Freight Planning Issues
9. Consider and Take Appropriate Action on Amendment to Union Pacific Project Reimbursement Agreement
10. Consider and Take Appropriate Action on Report on Status of Environmental and Engineering Studies on Passenger Rail Project
11. Consider Status Report by TxDOT Rail Division
12. Consider Report on Legislative Issues
13. Concluding Board Member Comments (no action taken)
14. Public Comment
15. Adjourn