

TEXAS TRANSPORTATION COMMISSION

VARIOUS Counties

MINUTE ORDER

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VARIOUS Districts

The Lone Star Rail District (District) was created pursuant to Transportation Code §173.051 and is governed by a board of directors (board). The board is responsible for management, operation and control of the District. Board members of the District serve two-year terms.

Transportation Code §173.102 provides that the Texas Transportation Commission (commission) will appoint two public directors to the board of the District.

The commission, by Minute Order 109121 dated December 19, 2002, originally appointed Mariano Camarillo of Austin to the board of the District based on his experience with and knowledge of commuter rail transportation. The commission reappointed Mr. Camarillo to a second two-year term by Minute Order 109929 dated January 27, 2005, a third two-year term by Minute Order 110814 dated January 25, 2007, a fourth two-year term by Minute Order 111681 dated January 29, 2009, and a fifth two-year term by Minute Order 112551 dated January 27, 2011.

The commission has determined that it is in the best interest of the citizens of Central Texas for Mr. Camarillo to be reappointed for a sixth two-year term as a member of the board due to his exemplary service and the need for the District to continue uninterrupted in their current efforts to bring commuter rail to the region.

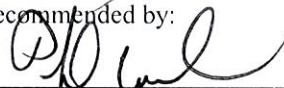
IT IS THEREFORD ORDERED by the commission that Mariano Camarillo be reappointed as a member of the board of directors of the Lone Star Rail District for a sixth term beginning on February 1, 2013 and expiring on January 31, 2015.

Submitted and reviewed by:



Director, Rail Division

Recommended by:



Executive Director

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Minute Number Date Passed