

**Northeast Texas Rural Rail
Transportation District
Workshop
Tuesday June 20, 2017 9:00 AM**

The Northeast Texas Rural Rail Transportation District will meet for a Workshop and executive session at 9:00 AM on Tuesday May 20, 2017 at the Sulphur Springs/Hopkins County EDC Office, 1 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:

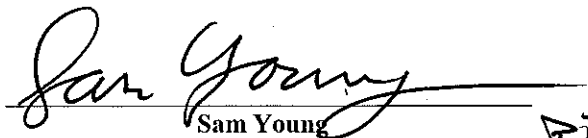
FILED FOR RECORD
 HOPKINS COUNTY, TEXAS
 2017 JUN 13 P 2:00
 DEBBIE SHIRLEY
 COUNTY CLERK
 BY _____ DEPUTY

1. *Prayer for Board Members Guidance and Inspiration.*
2. *Call to order/determination of a quorum.(SY)*
3. *Recognition and invitation to citizens: any citizen may make a five minute presentation however; no action will be taken unless provided for on the Agenda. (SY)*
4. *Comments by board members, and/or staff or declaration of conflict of interest.(Board)*
5. *Adjourn Open session to Executive Session: (SY)*
 - a. *Deliberation Regarding Real Property; Deliberate the Purchase, Exchange, Lease or Value of Real Property in accordance with Section 531.072, Texas Government Code,...*
 - b. *Deliberation Regarding Personnel Matters; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee in accordance with Section 551.074, Texas Government Code,...*

Adjourn Executive session to Open Session

6. *Possible action as a result of Executive Session (Board)*
 _____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
7. *Possible action as a result of Executive Session (Board)*
 _____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*
8. *Adjourn(SY)*

The Northeast Texas Rural Rail Transportation District Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters) and 551.087 (Negotiations).



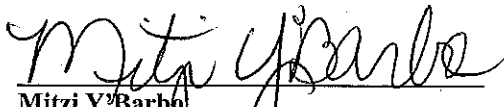
 Sam Young
 NETEX Chairman

**STATE OF TEXAS
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**

I, Mitzi Y'Barbo, NETEX Administrative Assistant, do hereby certify that the above and foregoing notice was filed in my office on the 13th day of June 2017.

Given under my hand this 13th day of June 2017 at 10:00 AM

Posted this 13th day of June 2017


Mitzi Y'Barbo
NETEX Administrative Assistant