



*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Wednesday July 26, 2017, 1:00 PM*

The Northeast Texas Rural Rail Transportation District will meet for a regular meeting and an executive session at 1:00 PM on Wednesday July 26, 2017 at the Sulphur Springs/Hopkins County EDC Office, 1200 Enterprise Lane, Sulphur Springs, Texas. The following items will be discussed:

- 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. Approval of minutes from meeting on May 10, 2017. (SY)*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 6. Monthly NETEX Financial Review, discussion, possible action, approval. (PD)*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 7. Blacklands Railroad Activity Report for 2nd Qtr 2017. (WD)*

- 8. Discussion and possible action regarding a letter received from Sidney Hicks requesting permission to install a private vehicle crossing to and from two properties he owns. This crossing will be located in Franklin County approximately 2 miles West of Mount Vernon.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 9. Discussion and possible action regarding a request from the Sulphur Springs Hopkins County EDC to install a private vehicle maintenance crossing and a 6" pipeline under the railroad near the White Oak Business Park East of Sulphur Springs. Both road and pipeline crossing will access a newly constructed water pump station located on Rock Creek.*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 10. Review/Update – discussion related to the preliminary terms of a potential agreement between the MVEDC and NETEX. The MVEDC initial approach is to have NETEX manage and oversee operations of the Franklin County International RailPort with Blacklands Railroad performing railcar movements and transloading activities. (Phil Davila).*

- 11. Adjourn to Executive Session as necessary: (SY)*

Adjourn to Open Session

- 12. Possible action as a result of Executive Session (Board)*

_____ *Motion* _____ *Second* _____ *Ayes* _____ *Nays*

- 13. 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 Executive Director, do hereby certify that the above and foregoing notice was filed in the office of the NETEX Administrator on the 14th day of July 2017.

Given under my hand this 14th day of July 2017 at 10:00 AM

Posted this 14th day of July 2017

Mitzi Y'Barbo
NETEX Administrative Assistant