

*Northeast Texas Rural Rail
Transportation District
Regular Meeting
Friday September 15, 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 Friday September 15, 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 July 26, 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 of open items associated with the request from Sidney Hicks to install a private vehicle crossing to and from two properties he owns. This crossing is under construction and the signed crossing agreement is still an open item.*
- 9. Discussion of open items associated with the 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. Action is to determine the schedule and follow-up with a signed crossing agreement for both the road and pipeline.*
- 10. Review/Update – discussion related to the development of the Franklin County RailPort. (PD, SY)*
- 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 11th day of September 2017.

Given under my hand this 11th day of September 2017 at 4:00 AM

Posted this 12th day of September 2017

Mitzi Y'Barbo
NETEX Administrative Assistant