

**MEETING OF THE  
Northeast Texas Rural Rail Transportation District  
(NETEX)**

c/o Judge Paul Lovier, JP • 200 N. Kaufman St. • Mt. Vernon, TX 75457

**BOARD OF DIRECTORS MEETING**  
Wednesday, November 18, 2009, 3:00PM

**LOCATION:**

Hopkins County Courthouse, Commissioners Court Room  
118 Church Street, Sulphur Springs, TX 75482

**AGENDA**

**Call to Order:** Paul Lovier, Board Chairman  
**Roll Call:** Nathan Bailey, Board Secretary

**Action Items:**

1. Approval of Board Minutes of September 9<sup>th</sup> Regular Board Meeting and September 28<sup>th</sup> Budget Hearing/Special Meeting – Paul Lovier, Board Chairman
2. Treasurer's Report & approval of Accounts Payable – Cletis Millsap, Board Treasurer
3. Blacklands Railroad Report – Wayne Defebaugh, Blacklands Railroad
4. Review of Blacklands Railroad Car Report – Paul Lovier, Board Chairman
5. Hear, discuss, and take action regarding Blacklands Railroad contract option to renew and/or extend current agreement – Paul Lovier, Board Chairman
6. Hear, discuss, and take action regarding TAMU-Commerce providing website hosting for an independent, dedicated NETEX website and pertinent expenditures related thereto – Dr. Jason Davis, Board Member & TAMU-Commerce NETEX Liaison

7. Hear, discuss, and take action regarding retaining Freese and Nichols, Inc. as consultant for NETEX; – Jerry Hoagland, Vice Chair
8. Hear, discuss, and take action regarding Signatories & Inquiry Access for TexPool Account; including Resolution document to TexPool - Paul Lovier, Board Chairman
9. Hear, discuss, and possibly take action regarding ROW clean-up in Collin & Hunt Counties – Paul Lovier, Board Chairman
10. Other Business – Paul Lovier, Board Chairman
  - a. THSRTC Meeting December 15th @ TAMU-Commerce (THSRTC working lunch 12:30pm-1:30pm; Meeting 1:30pm; NETEX hosting and providing lunch; approval of luncheon expenditure with half due immediately).
11. Hear, discuss, and possibly take action on Executive Session – Paul Lovier, Board Chairman
  1. Other business
    - a. Board Openings/Appointments/Reappointments – Paul Lovier, Board Chairman
    - b. Administrative/Personnel – Paul Lovier, Board Chairman
    - c. Consultant(s) and/or Attorney(s) Report(s) – Paul Lovier, Board Chairman
    - d. January Meeting of the NETEX Board of Directors scheduled for Collin County, January 13, 2010, 2:00pm – Paul Lovier, Board Chairman.
  2. Adjourn

### **Executive Session Items**

EXECUTIVE SESSION – Executive Session as permitted by the Texas Government Code: Section 551.071 consults with attorney; Section 551.072 real property; Section 551.073 prospective gift; Section 551.074 Personnel Matters; Section 551.076 Security Devices.