

**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, March 10, 2010, 2:00PM

LOCATION:

Collin County Hatchell Administration Building,
4th Floor Commissioners' Court Room, 2300 Bloomdale Rd., McKinney, TX 75071

AGENDA

Call to Order: Paul Lovier, Board Chairman

Roll Call: Paul Lovier, Board Chairman

Action Items:

1. Approval of Board Minutes – None, January cancelled – 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. Hear, discuss, and take action in Review of Blacklands Railroad Car Report – Paul Lovier, Board Chairman
5. Hear, discuss, and take possible action regarding FEMA reimbursements for Sabine River Bridge Repairs – Karl Ziebarth, Ziebarth & Associates
6. Hear, discuss, and take action regarding Boral Materials contract option to renew and/or extend current equipment lease agreement – Paul Lovier, Board Chairman
7. Hear, discuss, and take action regarding Austin meeting with TXDot and new Rail Director, In Re: State & Federal Rail Funding – Paul Lovier, Board Chairman and Karl Ziebarth, Ziebarth & Associates
8. Hear, discuss, and take action regarding NETEX Leases and Crossing Licenses current and future rates and fees – Karl Ziebarth, Ziebarth & Associates
9. Hear, discuss, and take action regarding TAMU-Commerce - update and status report from NETEX Liaison – Dr. Jason Davis, TAMU-Commerce, NETEX Board Member
10. Other Business – Paul Lovier, Board Chairman

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. May meeting of the NETEX Board of Directors scheduled for Hunt County, May 12, 2010, 2:00pm – Paul Lovier, Board Chairman.

2. Adjourn

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.