

**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, May 12, 2010, 2:00PM

LOCATION:

Greenville Economic Development
2601 Lee Street, 8th Floor
Greenville, TX 75043

AGENDA

Call to Order: Paul Lovier, Board Chairman

Roll Call: Paul Lovier, Board Chairman

Action Items:

1. Approval of Board Minutes of March, 2010 – Paul Lovier, Board Chairman
2. Treasurer's Report & approval of Accounts Payable – Cletis Millsap, Board Treasurer
3. Hear, discuss, and taken possible action regarding presentation of track rental and/or easement access by Feeder Supply and possible approval of lease agreement – Paul Lovier, Board Chairman and Bill Zahn of Feeder's Supply.
4. Blacklands Railroad Report – Wayne Defebaugh, Blacklands Railroad
5. Hear, discuss, and take action in Review of Blacklands Railroad Car Report – Paul Lovier, Board Chairman
6. Hear, discuss, and taken possible action regarding presentation of "Mobility 2035: The Metropolitan Transportation Plan for the Dallas-Fort Worth Area" as a component of the Hunt County Transportation Plan – Dr. Jason Davis and Chad Edwards, Program Manager with North Central Texas Council of Governments (NCTCOG).
7. Hear, discuss, and taken possible action regarding LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT For A Project to Rehabilitate The Northeast Texas Rural Rail Transportation District Rail Line In the Counties of Franklin, Hopkins, Hunt, and Collin, Texas [a grant]. Total grant funding in the amount of \$115,000 with \$19,000 (20%) participation funding (inclusive of construction and over-runs) to be paid by NETEX, with said grant to be managed by TxDOT; including any Resolution required for acceptance of said Agreement. – Paul Lovier, Board Chairman and Karl Ziebarth, Karl Ziebarth, Ziebarth & Associates

8. Hear, discuss, and take possible action regarding FEMA reimbursements for Sabine River Bridge Repairs – Karl Ziebarth, Ziebarth & Associates
9. Hear, discuss, and take action regarding Mesquite meeting with TXDOT and new Rail Director, In Re: State & Federal Rail Funding – Paul Lovier, Board Chairman and Karl Ziebarth, Ziebarth & Associates
10. Hear, discuss, and take action regarding ALL current proposed, pending, and future NETEX Leases and Crossing Licenses, current and future rates and fees – Karl Ziebarth, Ziebarth & Associates
11. Hear, discuss, and take action regarding TAMU-Commerce - update and status report from NETEX Liaison – Dr. Jason Davis, TAMU-Commerce, NETEX Board Member
12. Other Business – Paul Lovier, Board Chairman
 - a. Hear, discuss, and take action regarding participation in the August, 2010 Transportation Summit in Irving, TX and approval of subsequent registration fee and expenses related thereto including travel – Paul Lovier, Board Chairman
 - b. Hear, discuss, and take action regarding any Ad Hoc Administrative issues -- Paul Lovier, Board Chairman
13. Hear, discuss, and possibly take action on Executive Session – Paul Lovier, Board Chairman
 - Call to Order of Executive Session
 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. Set the location of the July 14, 2010 meeting of the NETEX Board of Directors and balance of meeting schedule for the calendar year – Paul Lovier, Board Chairman.
 2. Adjourn Executive Session
14. Adjourn Board of Directors Meeting.

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.