

**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, July 14, 2010, 2:00PM

LOCATION:

Texas A&M University-Commerce
McDowell Administration Bldg., Rm. 290
2008 University Drive
Commerce, Texas 75428

AGENDA

Call to Order: Paul Lovier, Board Chairman

Roll Call: Paul Lovier, Board Chairman

Action Items:

1. Approval of Board Minutes of May, 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 the Proposed NETEX 2010-2011 Budget with adoption and Public Hearing to be held on September 8, 2010, 2PM at the next regular NETEX Board Meeting to be held in the Hopkins County Courthouse, Sulphur Springs, TX.
7. Hear, discuss, and taken possible action regarding LOCAL TRANSPORTATION PROJECT ADVANCE FUNDING AGREEMENT and TIGER II Grant; approval and/or additional steps to be taken to secure said grants, and discussion of unanticipated additional requirements with TIGER II.. – 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 ALL current proposed, pending, and future NETEX Leases and Crossing Licenses, current and future rates and fees – Karl Ziebarth, Ziebarth & Associates
10. Hear, discuss, and take action regarding TAMU-Commerce - update and status report from NETEX Liaison – Dr. Jason Davis, TAMU-Commerce, NETEX Board Member
11. Other Business – Paul Lovier, Board Chairman
 - a. Hear, discuss, and take action regarding any Ad Hoc Administrative issues -- Paul Lovier, Board Chairman
12. 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) and any necessary discussions or actions required therein. – Paul Lovier, Board Chairman
 - d. Next meeting of the NETEX Board of Directors and Public Hearing for the 2010-2011 NETEX Budget September 8, 2010, 2PM, Hopkins County Courthouse in Sulphur Springs, TX. – Paul Lovier, Board Chairman.
 2. Adjourn Executive Session
13. 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.