

**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, January 19, 2011 2:00PM

**LOCATION:**

Hopkins County Annex Building Courtroom  
128 Jefferson Street Sulphur Springs, Texas 75482

**AGENDA**

Call to Order: Paul Lovier, Board Chairman

Roll Call: Paul Lovier, Board Chairman

**Action Items:**

1. Approval of Board Minutes of September, 2010; no November Minutes due to cancellation of November Board Meeting – Paul Lovier, Board Chairman
2. Hear, discuss and take action regarding replacement of Collin County Commissioner Jerry Hoagland as a NETEX Board Member with party named as per a Resolution presented by the Collin County Commissioners' Court. – Paul Lovier, Board Chairman.
3. Treasurer's Report and approval of Accounts Payable – Cletis Millsap, Board Treasurer
5. Hear, discuss, and take possible action regarding request and license of ROW crossing for fiber-optic line by US Telephone d/b/a CenturyLink in Hunt County – Paul Lovier, Board Chairman
6. Hear, discuss, and take possible action in Review of Blacklands Railroad Report and Car Report, contract extensions, fees, financial forecasts, and any other pertinent presentations made by Blacklands – Paul Lovier, Board Chairman, Wayne Defebaugh and Frank Turner, Blacklands Railroad, Karl Ziebarth, Consultant, Ziebarth & Associates.
7. Hear, discuss, and take possible action regarding pending and future funding applications and status updates on grants or other funding options and/or additional steps to be taken to apply for any such opportunities. Update on FEMA request for additional reimbursement for Sabine River Bridge Repairs –Karl Ziebarth, Consultant, Ziebarth & Associates
8. Hear, discuss, and take possible action regarding TAMU-Commerce; update/status report from NETEX Liaison – Dr. Jason Davis, TAMU-Commerce, NETEX Board Member
9. Other Business – Paul Lovier, Board Chairman
  - a. Hear, discuss, and take possible action regarding any Ad Hoc Administrative issues -- Paul Lovier, Board Chairman

10. 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 to be determined; standard meeting day to be changed due to conflicting obligations; new meeting calendar to be determined. – Paul Lovier, Board Chairman.

2. Adjourn Executive Session

11. 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.