

AGENDA

NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

BOARD MEETING

MAY 11, 2011

The Board of Directors of the Northeast Texas Rural Rail Transportation District will meet at :

Time/Date: 1:00 PM, Wednesday , May 11, 2011

Location: Offices of the Blacklands Railroad, 641 Church Street, Sulphur Springs, Texas.

There will be lunch served before the meeting.

- Item 1. Call to order : Cletis Millsap, Board Chairman
- Item 2. Roll Call and Declare Quorum: Cletis Millsap, Board Chairman
- Item 3. Approval of March 30, 2011 Board Minutes - Cletis Millsap, Board Chairman
- Item 4. Treasurer's Report and approval of Accounts Payable – Cletis Millsap, Board Treasurer

Regular Business

- Item 5. Review, consider and take possible action on Blacklands Railroad Report and Car Report, fees, financial forecasts, and any other pertinent presentations made by Blacklands Railroad and/or the NETEX Board - Cletis Millsap, Board Chairman, Wayne Defebaugh, Blacklands Railroad.
- Item 6. Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liaison – Dr. Jason Davis, TAMU-Commerce, NETEX Board Member.
- Item 7. Status update regarding review of current NETEX Bylaws – Harley Davis, Board Member.

Other Business

- Item 8. Review, consider and take possible action on NETEX becoming members of the ARK/TEX Council of Governments and North Texas Central Council of Governments – Cletis Millsap, Board Chairman
- Item 9. Review, consider and take possible action regarding AD Hoc Administrative issues – Cletis Millsap, Board Chairman
- Item 10. Review, consider and take possible action regarding Federal Emergency Management Administration (FEMA) money and Century Link crossing – Cletis Millsap, Board Chairman.
- Item 11. Review, consider take possible action on Executive Session – Cletis Millsap, Board Chairman

Call to Order of Executive Session

All action will be taken in open meeting

Item 1. As permitted by the Texas Government Code Section 551.072, Real Property, regarding Collin County Property; review, consider and take possible action as necessary – Cletis Millsap, Board Chairman.

Item 2. Other Business

- a. Board Openings/Appointments/Reappointments – Cletis Millsap, Board Chairman
- b. Administrative/Personnel – Cletis Millsap – Board Chairman
- c. Consultant(s) and/or Attorney(s) Reports(s) and any necessary discussions or action required therein – Cletis Millsap – Board Chairman
- d. Next Meeting of the NETEX Board of Directors: Wednesday, July 13, 2011, 1:00PM at Blacklands Railroad, 641 Church Street, Sulphur Springs, TX 75482 – Cletis Millsap, Board Chairman
- e. Adjourn Executive Session

Item 3. Adjourn Board of Directors Meeting.

EXECUTIVE SESSION – Executive Session as permitted by the Texas Government Code: Section 551.071 consults with attorney; Section 55.072 real property; Section 551.073 prospective gift; Section 551.074 Personnel Matter; Section 551.076 Security Devices.



Cletis Millsap

NETEX Chairman

STATE OF TEXAS

NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

I, Angie Huie, NETEX Administrative Assistant, do hereby certify that the above and foregoing notice was filed in my office on the 6th day of May 2011 at 5:00PM

Given under my hand and seal this the 6th day of May 2011 at 4:51PM

Angie Huie

NETEX – Administrative Assistant

