

AGENDA

NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

BOARD MEETING

July 13, 2011

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

Time/Date: 1 :00 PM, Wednesday, July 13, 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 May 11, 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. Finalization report regarding current NETEX Bylaws - Harley Davis, Board Member.

Other Business

Item 8. Update on status of NETEX membership to ARKITEX 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. Update on status of final payment from Federal Emergency Management Administration (FEMA) money and Century Link crossing - Cletis Millsap, Board Chairman.

Item 11. Review, consider and take possible action regarding Nathan Bailey's proposal that NETEX name the rail junction in downtown Commerce " Dyer Junction." This is located

near the old depot site where the old SP line to Paris connected with the Cotton Belt. Also proposed was the NETEX name the eastern terminus of the NETEX trackage "Lovier". This is located Franklin - Titus County Line, west of Winfield. - Cletis Millsap- Board Chairman

Item 12. Review, consider and take possible action regarding getting a outside source for monthly reconciliations of NETEX bank account. - Cletis Millsap, Board Chairman

Item 13. Review, consider and take possible action regarding RIFF loans and TIGER III grants- Cletis Millsap, Board Chairman

Item 14. 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, September 14, 2011, 1 :OOPM 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 8th day of July 2011 at 12:00 PM

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Given under my hand and seal this the 8th day of July 2011 at 12:43 PM

Angie Huie

Angie
Huie

NETEX - Administrative Assistant