

**AGENDA**  
**NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**  
**BOARD MEETING**

**Sept. 14, 2011**

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

**Time/Date:** 1:00 PM, Wednesday, Sept.14, 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 July 13, 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. Review, consider and take possible action on application from Peoples Telephone to bore under Railroad in Mt. Vernon to bury a fiber optic cable – Cletis Millsap, Board Treasurer

**Other Business**

Item 8. Review, consider and take possible action regarding AD Hoc Administrative issues – Cletis Millsap, Board Chairman

Item 9. Review, consider and take possible action regarding RIFF loans and TIGER III grants- Cletis Millsap, Board Chairman

Item 10. 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, November 16, 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.

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**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 9th day of Sept. 2011 at 12:00 PM

Given under my hand and seal this the 9th day of Sept.2011 at 12:43 PM

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**Angie Huie**

**NETEX – Administrative Assistant**