

## **AGENDA**

### **NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT**

#### **BOARD MEETING**

**January 11, 2012**

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

**Time/Date:** 1:00 PM, Wednesday, January 11, 2012

**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 November 30, 2011 Board Minutes - Cletis Millsap, Board Chairman

**Item 4.** Treasurer's Report and approval of Accounts Payable – John Horn, Board Treasurer

#### **Regular Business**

**Item 5.** Board to consider citizens comments;

**Item 6.** 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 7.** Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liaison – Dr. Jason Davis, TAMU-Commerce, NETEX Board Member.

**Item 8.** Review, consider and take possible action on NETEX reconsider membership decision on Texas High Speed Rail; Cletis Millsap, Board Chairman.

**Item 9.** Review, consider and take possible action for dedication and proclamation in Mt. Vernon for Judge Lovier; Cletis Millsap, Board Chairman

#### **Other Business**

**Item 10.** Review, consider and take possible action regarding AD Hoc Administrative issues – Cletis Millsap, Board Chairman

Item 11. Review, consider and take possible action regarding RIFF loans and TIGER III grants-  
Cletis Millsap, Board Chairman

Item 12. NETEX Board to Act on Call of Executive Session; Cletis Millsap, Board Chairman

**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.

**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 on NTMWD proposal and a possible City of Sulphur Springs water line –  
Cletis Millsap, Board Chairman.

**Adjourn Executive Session**

Item 1. NETEX Board to act and discuss Executive Session

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, March 14, 2012, 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.



STATE OF TEXAS

NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

A handwritten signature in blue ink that reads "Cletis Millsap".

Cletis Millsap

NETEX Chairman

I, Angie Huie, NETEX Administrative Assistant, do hereby certify that the above and foregoing notice was filed in my office on the 6<sup>th</sup> day of January 2012 at 2:00 PM

Given under my hand and seal this the 6th day of January 2012 at 2:30 PM

Angie Huie

Angie Huie

NETEX – Administrative Assistant

