

AGENDA
NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

BOARD MEETING

January 23, 2012

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

Time/Date: 3:00 PM, Monday, Jan. 23, 2012

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

Item 1. Call to order : Cletis Millsap, Board Chairman

Item 2. Roll Call and Declare Quorum: Cletis Millsap, Board Chairman

Item 3. Review and discuss NETEX Board members to go into Executive Session – Cletis Millsap, Board Chairman

Item 4. NETEX Board to Act on Call of Executive Session; Cletis Millsap, Board Chairman

Call to Order of Executive Session

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 Matter; Section 551.076 Security Devices.

All action will be taken in open meeting

Item 1. As permitted by the Texas Government Code Section 551.072, Real Property, regarding Real Property; review, consider and take possible action as necessary on Proposal from North Texas Municipal Water District - Cletis Millsap, Board Chairman

Adjourn Executive Session

Regular Business

Item 1. Review and take possible action on discussion made in Executive Session – Cletis Millsap, Board Chairman

Adjourn Board of Directors Meeting.

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



Cletis Millsap

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 20th day of Jan. 2012 at 1:00 PM

Given under my hand and seal this the 20th day of Jan. 2012 at 1:00 PM

Angie Huie

Angie Huie

NETEX – Administrative Assistant

