

NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

641 Church St.

Sulphur Springs, TX 75482

903-439-0738

AGENDA

Northeast Texas Rural Rail
Transportation District
Board of Directors Meeting
March 14, 2012-1:00 P.M.
Blacklands Railroad Office
641 Church St.
Sulphur Springs, TX 75482

Cletis Millsap – Chairman
Sam Young – Vice Chairman
Nathan Bailey – Secretary
John Horn – Treasurer

1. Call to order / determination of a quorum.
 2. Recognition and invitation to citizens: any citizen may make a presentation, however, no action will be taken unless provided for on the Agenda.
 3. Comments by board members, and/or staff or declaration of conflict of interest.
 4. Review and approve Minutes from Board of Directors meetings of Jan 23, 2012.
 5. Consider and act upon financial report.
 6. Review, consider and take action on Amendment of the By-Laws, Article II.
 7. Review, Consider and take possible action on new members from Titus Co. to become voting members of the NETEX Board.
 8. Discuss update on Blacklands Railroad operations.
 9. Review, consider and take action on TAMU-Commerce; update/status report from NETEX Liaison – Jason Davis, NETEX Board Member
 10. Review, consider and take action on transfer of lease from Feeders Supply to new owners T & T Burt LLC.
 11. Review, consider and take action regarding RIFF loans and TIGER 4 grants.
 12. Review, consider and take action regarding AD Hoc Administrative issues.
 13. Review and take action regarding 2011 NETEX Audit.
 14. Discuss and consider the Memorandum of Agreement and Related Easement for Right of Way Water Transmission Pipeline with NTMWD.
 15. Discuss and consider a Development Agreement with Public Werks, Inc.
 16. **Executive Session:**
 - A. Deliberations about Negotiations in accordance with Section 551.087, Texas Government Code.
 - B. Deliberations about Real Property in accordance with Section 551.072, Texas Government Code.
 - C. Deliberations about Personnel Matters in accordance with Section 551.074, Texas Government Code
 - D. Deliberations about Consultation with Attorney in accordance with Section 551.071, Texas Government Code.
 17. **Adjourn Executive Session**
 17. Reconvene in Open Session and, if necessary, take appropriate action as a result of Executive Session.
 18. Adjourn Board of Directors Meeting.
- Next Meeting of the NETEX Board of Directors: Wednesday, May 9, 2012, 1:00 PM at Blacklands Railroad, 641 Church Street, Sulphur Springs, TX 75482**

The Northeast Texas Rural Rail Transportation District Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 51.074 (Personnel Matters) and 551.087 (Negotiations).