

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
July 11, 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 May 9, 2012.
5. Review, consider and take possible action upon financial report.
6. Review, consider and take possible action regarding report of property findings from Dave Banowsky.
7. Review, consider and take possible action regarding appraisal report from Bobby Stovall.
8. Review, consider and take possible action regarding the Memorandum of Agreement and Related Easement for Right of Way Water Transmission Pipeline with NTMWD.
9. Review, consider and take possible action on a Development Agreement with Public Werks, Inc.
10. Review, consider and take possible action regarding a possible easement agreement with Seaway Crude Pipeline.
11. Review, consider & take possible action on update of Blacklands Railroad operations and NETEX ties purchases.
12. Review, consider and take action on TAMU-Commerce; update/status report from NETEX Liaison – Jason Davis, NETEX Board Member
13. Review, consider and take action regarding RIFF loans and TIGER 4 grants.
14. Review, consider and take action regarding AD Hoc Administrative issues.
15. **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.
16. **Adjourn Executive Session**
16. Reconvene in Open Session and, if necessary, take appropriate action as a result of Executive Session.
17. Adjourn Board of Directors Meeting.

Next Meeting of the NETEX Board of Directors: Wednesday, September 12, 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).



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 28th day of June 2012 at 3:00 PM

Given under my hand and seal this the 28th day of June 2012 at 3:00 PM

Angie Huie

Angie Huie

NETEX Administrative Assistant

