

# NORTHEAST TEXAS RURAL RAIL TRANSPORTATION DISTRICT

641 Church St.

Sulphur Springs, TX 75482 903-439-0738

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## AGENDA

Northeast Texas Rural Rail  
Transportation District  
Board of Directors Meeting  
Sept. 19, 2013- 3:00P.M.  
Blacklands Railroad Office  
641 Church St.  
Sulphur Springs, TX 75482

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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 meeting of July 10, 2013
5. Review, consider and take possible action upon financial – John Horn, Board Member.
6. Review, consider and take possible action upon approval of the budget for 2013/2014.-  
John Horn
7. Review, consider and take possible action upon request from land owner Ron Barker to access bridge at 499.52 at the site of Blacklands Railroad derailment on 07/06/13.
8. Review, consider and take possible action on report of Boral Engine 4014 lease. – Cletis Millsap.
9. Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liason – Jason Davis, NETEX Board Member
10. Review, consider and take action regarding RIFF loan. – Wayne Defebaugh, Blacklands Railroad
11. Review, consider and take possible action regarding the TIGER grant – Jason and Harley Davis – Board Member
12. Review, consider and take action on report from Blacklands Railroad - Wayne Defebaugh
13. Review, consider and take action regarding AD Hoc Administrative issues.

### **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.

### **Adjourn Executive Session**

14. Reconvene in Open Session and, if necessary, take appropriate action as a result of Executive Session.
15. Adjourn Board of Directors Meeting.

**Next Meeting of the NETEX Board of Directors: Wednesday, Nov. 13, 2013, 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).