

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
May 14, 2014- 1:00P.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 meeting of March 12, 2014
5. Review, consider and take possible action upon financial report – John Horn, Board Treasurer.
6. Review, consider and take possible action upon approval a one- time easement for Candy Shipley at 14443 Hwy 67, Saltillo, TX – Cletis Millsap – Board Chairman
7. Review, consider and take possible on amending the NETEX Bylaws to give members the ability to appoint delegates to represent the member in the event of an absence. – John Horn, Board Treasurer
8. Review, consider and take possible action on election of new officers on the NETEX board. – Cletis Millsap, Board Chairman
9. Review, consider and take possible action on the NETEX amended budget – John Horn, NETEX Treasurer
10. Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liason – Jason Davis, NETEX Board Member
11. Review, consider and take action regarding RIFF loan. – Wayne Defebaugh, Blacklands Railroad, Phil Davila – Power Tech Development, Sam Young, Jason Davis- Board Members
12. Review, consider and take possible action regarding the TIGER grant – Jason and Harley Davis – Board Member, Phil Davila – Power Tech Development, Sam Young, Jason Davis - Board Members
13. Review, consider and take action on report from Blacklands Railroad - Wayne Defebaugh
14. 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

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

Next Meeting of the NETEX Board of Directors: Wednesday, July 9, 2014 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).