

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 11, 2015 - 1:00P.M.
Blacklands Railroad Office
641 Church St.
Sulphur Springs, TX 75482

Sam Young – Chairman
Nathan Bailey – Vice Chairman
Jason Davis – 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 Jan. 14, 2015.
5. Review, consider and take possible action upon financial report – John Horn, Board Treasurer.
6. Review, consider and take possible action to accept the Resignation of John Horn NETEX Treasurer and appointment of Bonnie Hunter – Commerce EDC, Hunt County to replace him on the NETEX Board.– Sam Young, Board Chairman
7. Review, consider and take possible action to elect a new Treasurer to replace John Horn – Sam Young, Board Chairman
8. Review, consider and take action regarding RIFF loan. – Phil Davila – Power Tech Development.
9. Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liason – Jason Davis, Board Member
10. Review, consider and take possible action regarding the TIGER grant – Phil Davila, Power Tech Development.
11. 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

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

Next Meeting of the NETEX Board of Directors: Wednesday, May 13, 2015 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).