

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 8, 2015 - 1:00P.M.
Blacklands Railroad Office
641 Church St.
Sulphur Springs, TX 75482

Sam Young – Chairman
Nathan Bailey – Vice Chairman
Jason Davis – Secretary
Brian Lee – 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 May 20, 2015.
5. Review, consider and take possible action upon financial report – Sam Young, Board Chairman.
6. Review, consider and take possible action regarding a Memorandum of Understanding between NETEX and CAPTRA – Sam Young
7. Review, consider and take possible action regarding further investigation and financial feasibility of the development of a new transload yard in Franklin County near Mt. Vernon. Other items to be discussed in Executive Session – Sam Young
8. Review, consider and take possible action regarding further investigation and financial feasibility of development of a new unloading station on the rail corridor related to Pat Pilgrim Farms cotton and milo business – Phil Davila.
9. Review, consider and take possible action regarding the TIGER grant – Jason Davis, Phil Davila, PowerTech Development.
10. Review, consider and take possible action on TAMU-Commerce; update/status report from NETEX Liason – Jason Davis, Board Member
11. Review, consider and take possible action on reducing quorum requirements of 7 board members by temporarily removing Collin County Representatives.

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, Sept. 9, 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).



Sam Young

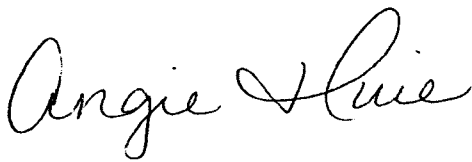
NETEX Chairman

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 1st day of July 2015 2015 at 1:40 PM

Given under my hand and seal this 1st day of July 2015 2015 at 1:40 PM



Angie Huie

NETEX Administrative Assistant

