

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
August 19, 2015 - 3:30P.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. Consideration of and/or any appropriate action on the approval of the Memorandum of Understanding, dated June 12, 2015, between Captra Capital, LLC and the Northeast Texas Rural Rail Transportation District, and authorization of the execution thereof in the form attached hereto, by the Chairman on behalf of the Northeast Texas Rural Rail Transportation District.

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

3. Reconvene in Open Session and, if necessary, take appropriate action as a result of Executive Session.
4. 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

<p>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).</p>
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